

LOPEZ SOPHIE ET MANGIAPAN EVA HUISSIERS DE JUSTICE ASSOCIES SOCIETE CVIVILE PROFESSIONNELLE TITULAIRE D'UN OFFICE D'HUI

DISSOLVED

France · 409530367

SUMMARY

LOPEZ SOPHIE ET MANGIAPAN EVA HUISSIERS DE JUSTICE ASSOCIES SOCIETE CVIVILE PROFESSIONNELLE TITULAIRE D'UN OFFICE D'HUI is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2023. It has share capital of €415k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409530367
KYBE ID	FR-409530367
Legal form	6564
Incorporated	1996-10-29
Dissolved	2023-03-24
Status	dissolved
Share capital	€415k
Registered address	39 GRANDE RUE, 25000 BESANCON

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

SOPHIE LOPEZ Administrateur

EVA MANGIAPAN Directeur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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