

SOGAVER

DISSOLVED

France · 411864887

SUMMARY

SOGAVER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2001. It has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	411864887
KYBE ID	FR-411864887
Legal form	5499
Incorporated	1997-04-29
Dissolved	2001-10-23
Status	dissolved
Share capital	€50k
Registered address	5 AV CLEMENT ADER, 94420 LE PLESSIS-TREVISE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TERESA DA GRACA MARQUES Gérant

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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