

SOC SARL

DISSOLVED

France · 413661349

SUMMARY

SOC SARL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413661349
KYBE ID	FR-413661349
Legal form	5710
Incorporated	1997-09-11
Status	dissolved
Share capital	€15k
Registered address	9 RUE ROQUEPINE, 75008 PARIS

RISK ASSESSMENT

13

/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

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SOPHIE Lefevre d'Ormesson Directeur général délégué

CHARLES Lefevre d'Ormesson Président du conseil d'administration

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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