

SOGEFI

DISSOLVED

France · 414943621

SUMMARY

SOGEFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €23k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	414943621
KYBE ID	FR-414943621
Legal form	5499
Incorporated	2005-09-08
Status	dissolved
Share capital	€23k
Registered address	55 RUE LOUIS ARMAND, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

ROMAIN MARCEL ANDRE MAWART Président

INSOLVENCY

Insolvency proceedings **2017-12-08 · TRIBUNAL DE COMMERCE D'AIX-EN-PROVENCE**

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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