

SOFILEC SUD EST

DISSOLVED

France · 422930313

SUMMARY

SOFILEC SUD EST is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Its 2024 accounts report equity of €28.3m, a profit of €56k.

IDENTITY

Jurisdiction	France
Registration no.	422930313
KYBE ID	FR-422930313
Legal form	6560
Incorporated	1999-05-10
Status	dissolved
Registered address	ZI LES LAUVES, 83340 LE LUC

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 6 companies

OWNERSHIP & PEOPLE

PHILIPPE ALAIN LELAURE Président

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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