

SOHA VAUVILLIERS INVESTISSEMENT DISSOLVED

France · 431881499

SUMMARY

SOHA VAUVILLIERS INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431881499
KYBE ID	FR-431881499
Legal form	6540
Incorporated	2000-06-19
Status	dissolved
Share capital	€305
Registered address	9 RUE VAUVILLIERS, 75001 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

VIOLETTA Suganda Autre

NINA HANAFI Gérant et associé indéfiniment responsable

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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