

SOFI-YEU 2000

DISSOLVED

France · 434256913

SUMMARY

SOFI-YEU 2000 is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	434256913
KYBE ID	FR-434256913
Legal form	5599
Incorporated	2000-12-29
Dissolved	2006-09-12
Status	dissolved
Registered address	3 RUE DE LA GALIOTE, 85350 L'ILE-D'YEU

RISK ASSESSMENT

6/100 **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 20 companies

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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