

SOPHIA EXOTIQUE

ACTIVE

France · 438645921

SUMMARY

SOPHIA EXOTIQUE is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	438645921
KYBE ID	FR-438645921
Legal form	5499
Incorporated	2001-08-01
Status	active
Registered address	166 BD D'ALSACE LORRAINE, 94170 LE PERREUX-SUR-MARNE

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 22 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.

© KYBE · Generated 2026-08-08 · www.kybe.io