

SOGEC SOC GALE DE COMMERCE DISSOLVED

France · 439242595

SUMMARY

SOGEC SOC GALE DE COMMERCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	439242595
KYBE ID	FR-439242595
Legal form	5499
Incorporated	2001-09-26
Status	dissolved
Share capital	€8k
Registered address	114 AV DE FONTAINEBLEAU, 94270 LE KREMLIN-BICETRE

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 6 companies

OWNERSHIP & PEOPLE

MONIA NADDARI 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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