

SOFIGRANGES

DISSOLVED

France · 439884313

SUMMARY

SOFIGRANGES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2024. It has share capital of €16k. It has 1 director / officer on record. Its 2020 accounts report equity of €411k, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	439884313
KYBE ID	FR-439884313
Legal form	5499
Incorporated	2001-11-22
Dissolved	2024-02-20
Status	dissolved
Share capital	€16k
Registered address	LD LES GRANGES, 41360 LUNAY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GINO PIERRE GOUFFAULT Administrateur

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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