

SOFIQUEV

DISSOLVED

France · 440234961

SUMMARY

SOFIQUEV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	440234961
KYBE ID	FR-440234961
Legal form	5710
Incorporated	2001-11-12
Dissolved	2010-05-25
Status	dissolved
Registered address	CHS THIERS, 80710 QUEVAUVILLERS

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.

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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