

S.O.F.A.C.A. DISSOLVED

France · 442405684

SUMMARY

S.O.F.A.C.A. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	442405684
KYBE ID	FR-442405684
Legal form	5499
Incorporated	2002-06-19
Status	dissolved
Share capital	€8k
Registered address	BLANCHET, 97113 GOURBEYRE

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 24 companies

OWNERSHIP & PEOPLE

CHARLY ELISE TIMBRIA Gérant

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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