

SCI LE CLOS DE SOFYANE DISSOLVED

France · 448213272

SUMMARY

SCI LE CLOS DE SOFYANE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	448213272
KYBE ID	FR-448213272
Legal form	6541
Incorporated	2002-11-26
Dissolved	2007-08-31
Status	dissolved
Registered address	76 ALL DE BARCELONE, 31000 TOULOUSE

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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