

SOCINTRAV

DISSOLVED

France · 448234021

SUMMARY

SOCINTRAV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	448234021
KYBE ID	FR-448234021
Legal form	5499
Incorporated	2003-09-01
Status	dissolved
Share capital	€8k
Registered address	3 PL DU CHATEAU, 57390 AUDUN-LE-TICHE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

NEZIR SKRIJELJ Président

INSOLVENCY

Insolvency proceedings **2016-03-03 · TRIBUNAL DE GRANDE INSTANCE DE THIONVILLE**

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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