

SOPHIA INVESTISSEMENTS

DISSOLVED

France · 450935903

SUMMARY

SOPHIA INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report equity of €498k, a profit of €130k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	450935903
KYBE ID	FR-450935903
Legal form	5499
Incorporated	2004-01-09
Status	dissolved
Share capital	€8k
Employees	1
Registered address	31 RUE CARNOT, 89100 SENS

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-09

OWNERSHIP & PEOPLE

SIMON ARTHUR ROGER GRANDGIRARD Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation **2026-06-22 · Greffe du Tribunal de Commerce de Meaux**

