

SOTRA

DISSOLVED

France · 453038564

SUMMARY

SOTRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2008. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453038564
KYBE ID	FR-453038564
Legal form	5499
Incorporated	2004-04-15
Dissolved	2008-12-11
Status	dissolved
Registered address	15 CRS ALEXANDRE BORODINE, 26000 VALENCE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DERVIS TEBER Président

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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