

SOGEPAR D TRANSACTION ACTIVE

France · 456500545

SUMMARY

SOGEPAR D TRANSACTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1956 (about 70 years ago). It has share capital of €1.2m. Its 2023 accounts report equity of €3.8m, a profit of €2.4m.

IDENTITY

Jurisdiction	France
Registration no.	456500545
KYBE ID	FR-456500545
Legal form	5710
Incorporated	1956-02-06
Status	active
Share capital	€1.2m
Registered address	251 AV DU BOIS, PARC DU PONT ROYAL BAT A, 59130 LAMBERSART

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 20 companies

OWNERSHIP & PEOPLE

AL DEVELOPPEMENT Président du conseil d'administration

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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