

SOGEA NAYEL

DISSOLVED

France · 477828495

SUMMARY

SOGEA NAYEL is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2020. It has share capital of €2k. Its 2019 accounts report equity of €-30k, a loss of €32k.

IDENTITY

Jurisdiction	France
Registration no.	477828495
KYBE ID	FR-477828495
Legal form	5202
Incorporated	2004-07-15
Dissolved	2020-09-15
Status	dissolved
Share capital	€2k
Registered address	1 IMP CHARLES TRENET, IMMEUBLE DAR ARMOR, 44800 SAINT-HERBLAIN

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.

OWNERSHIP & PEOPLE

VINCI CONSTRUCTION FRANCE Directeur

SOCIETE FINANCIERE DE PARTICIPATIONS POUR LE BATIMENT ET LES TRAVAUX PUBLICS - SOFIPA Dirigeant

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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