

SARL NAIS-SOREMA

ACTIVE

France · 478180854

SUMMARY

SARL NAIS-SOREMA is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €81k.

IDENTITY

Jurisdiction	France
Registration no.	478180854
KYBE ID	FR-478180854
Legal form	5499
Incorporated	2004-08-10
Status	active
Share capital	€8k
Employees	6
Registered address	16 PL d'Armes, 08200 Sedan

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

DELPHINE ANNIE LORIC Gérant

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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