

SOGER TP

DISSOLVED

France · 480367259

SUMMARY

SOGER TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €560k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	480367259
KYBE ID	FR-480367259
Legal form	5499
Incorporated	2005-01-13
Status	dissolved
Share capital	€560k
Registered address	2 AV BADE WURTEMBERG, 57380 FAULQUEMONT

RISK ASSESSMENT

25_{/100} ELEVATED 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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-09-07

+12

OWNERSHIP & PEOPLE

OLIVIER BROVEDANI Président

INSOLVENCY

Court-ordered liquidation

2020-09-17 · TRIBUNAL JUDICIAIRE DE METZ

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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