

# SCI SOCABE

DISSOLVED

France · 482389913

## SUMMARY

SCI SOCABE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 482389913                      |
| KYBE ID            | FR-482389913                   |
| Legal form         | 6540                           |
| Incorporated       | 2005-05-19                     |
| Status             | dissolved                      |
| Share capital      | €2k                            |
| Registered address | 14 RUE DU PARC, 56160 PLOERDUT |

## 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

MARYSE ATHA Directeur

BENOIT JACQUES PAUL MARIE DAFFOS Dirigeant

BERTRAND JACQUES MARIE JOSEPH DAFFOS Dirigeant

CAMILLE MARIE JACQUELINE DAFFOS Dirigeant

SOPHIE MARIE-ANNE GAELE DAFFOS 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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