

SOMPY

DISSOLVED

France · 484984554

SUMMARY

SOMPY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2016 accounts report equity of €89k, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	484984554
KYBE ID	FR-484984554
Legal form	5710
Incorporated	2005-11-10
Status	dissolved
Share capital	€8k
Registered address	25 RUE PIERRE BROSSOLETTE, 95340 PERSAN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

SAID SAHIB matches **SAHIB** · Afghanistan

OWNERSHIP & PEOPLE

YOUNES MOULOUK Dirigeant

SAID SAHIB Président de SAS

