

SOBIA

DISSOLVED

France · 485031058

SUMMARY

SOBIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	485031058
KYBE ID	FR-485031058
Legal form	5499
Incorporated	2012-08-24
Status	dissolved
Share capital	€8k
Registered address	9 RUE SAINT CLAUDE, 77340 PONTAULT-COMBAULT

RISK ASSESSMENT

18/100 **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.

Clustered address

+6

Address shared by 27 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-14

SCREENING

Sanctions match

EU_FSFSOBIA matches **Sobiar** · European Union

OWNERSHIP & PEOPLE

XXXX MOHAMMAD ASIF Gérant

INSOLVENCY

Court-ordered liquidation

2017-10-11 · TRIBUNAL DE COMMERCE DE MELUN

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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