

SOUGA

DISSOLVED

France · 485096366

SUMMARY

SOUGA is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2021. It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	485096366
KYBE ID	FR-485096366
Legal form	6599
Incorporated	2005-11-26
Dissolved	2021-11-02
Status	dissolved
Share capital	€5k
Registered address	LE VILLAGE, 26120 UPIE

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

ARMELLE DENISE CLAUDE MARIE CORDONNIER-DETERPIGNY Dirigeant

PHILIPPE JEAN PAUL SOUBEYRAND Dirigeant

CHARLINE ROBERTE VERCELLI Président

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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