

SCI S.O.F.I.A

DISSOLVED

France · 487555674

SUMMARY

SCI S.O.F.I.A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €16k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	487555674
KYBE ID	FR-487555674
Legal form	6540
Incorporated	2018-10-29
Status	dissolved
Share capital	€16k
Registered address	38 RUE BOULARD, 75014 PARIS

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS Lemercier Dirigeant

GUIDEON ARON DAVID Partouche 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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