

SOFIRUN 2005

DISSOLVED

France · 488250572

SUMMARY

SOFIRUN 2005 is a dissolved Public limited company (SA) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2013. It has share capital of €4.9m. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500461).

IDENTITY

Jurisdiction	France
Registration no.	488250572
KYBE ID	FR-488250572
Legal form	5599
Incorporated	2006-02-09
Dissolved	2013-09-13
Status	dissolved
Share capital	€4.9m
Registered address	47 RUE EVARISTE DE PARNY, 97420 LE PORT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

MICHEL albin matches **Michel Albin** — Q66500461

OWNERSHIP & PEOPLE

MICHEL albin Administrateur

GUY MARRET Liquidateur

