

SOREL CAPITAL

ACTIVE

France · 488555939

SUMMARY

SOREL CAPITAL is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	488555939
KYBE ID	FR-488555939
Legal form	5499
Incorporated	2005-10-01
Status	active
Registered address	26 RUE DE MOGADOR, 75009 PARIS

RISK ASSESSMENT

6/100 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 20 companies

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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