

SOMECE

ACTIVE

France · 488623513

SUMMARY

SOMECE is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report revenue of €219k, equity of €231k, a profit of €30k.

IDENTITY

Jurisdiction	France
Registration no.	488623513
KYBE ID	FR-488623513
Legal form	5499
Incorporated	2022-10-25
Status	active
Share capital	€3k
Registered address	le Parc de Gueirin 31 Rue du Manège, 31 RUE DU MANEGE LE PARC DE GUEIRIN, 33360 CARIGNAN-DE-BORDEAUX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE PLANTEY 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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