

SOFIA

DISSOLVED

France · 491029039

SUMMARY

SOFIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491029039
KYBE ID	FR-491029039
Legal form	6540
Incorporated	2006-07-13
Dissolved	2022-03-04
Status	dissolved
Share capital	€1k
Registered address	34 RTE DES BOISDONS, CIDEX 657, 16730 FLEAC

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SOFIA matches **SOFIA** · IRAN-EO13846

Sanctions match

US_CSL

SOFIA matches **SOFIA** · IRAN-EO13846

Sanctions match

OFAC

SOFIA matches **M SOPHIA** · UKRAINE-EO13662] [RUSSIA-EO14024

OWNERSHIP & PEOPLE

LAURENT RENE EMMANUEL CISNEROS Administrateur

SOPHIE ANTOINETTE ISABELLE LARAPIDIE Membre du directoire

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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