

SOFIDEL

DISSOLVED

France · 492703673

SUMMARY

SOFIDEL is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €3k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	492703673
KYBE ID	FR-492703673
Legal form	6599
Incorporated	2006-11-06
Status	dissolved
Share capital	€3k
Registered address	143 AV Pasteur, 59130 Lambersart

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE DELATTRE

AMELIE DELATTRE

CECILE-PIERRE MOTTE

LOUISE DELATTRE

FRANCOIS DELATTRE Gérant et associé indéfiniment responsable

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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