

SOUMIGA

DISSOLVED

France · 493875413

SUMMARY

SOUMIGA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	493875413
KYBE ID	FR-493875413
Legal form	5499
Incorporated	2007-02-02
Status	dissolved
Share capital	€8k
Registered address	23 RUE CAIL, 75010 PARIS 10

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

SHANMUGARATNAM SASIKARAN Président

INSOLVENCY

Insolvency proceedings **2022-04-19 · Greffe du Tribunal de Commerce de Paris**

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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