

SOFIALDO-COIFF

DISSOLVED

France · 497491514

SUMMARY

SOFIALDO-COIFF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €8k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €94k, equity of €15k, a loss of €125k.

IDENTITY

Jurisdiction	France
Registration no.	497491514
KYBE ID	FR-497491514
Legal form	5499
Incorporated	2007-04-23
Dissolved	2020-03-17
Status	dissolved
Share capital	€8k
Registered address	25 PL DE LA LIBERATION, 93190 LIVRY-GARGAN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAURENCE ZENNATI Gérant

LAURENCE BOTTINELLI Liquidateur

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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