

SOVINMAU

DISSOLVED

France · 499440469

SUMMARY

SOVINMAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €100. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501288).

IDENTITY

Jurisdiction	France
Registration no.	499440469
KYBE ID	FR-499440469
Legal form	6540
Incorporated	2007-08-06
Dissolved	2020-01-29
Status	dissolved
Share capital	€100
Registered address	26 RUE SAINT ROCH, 78200 MANTES-LA-JOLIE

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.

SCREENING

Politically exposed person

LAURENT SKINAZI matches **Laurent Skinazi** — Q66501288

OWNERSHIP & PEOPLE

MAUD SKINAZI Autre

VINCENT SKINAZI Autre

LAURENT SKINAZI Liquidateur

