

SOFY

ACTIVE

France · 500144928

SUMMARY

SOFY is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €450k. It has 1 director / officer on record. Its 2018 accounts report equity of €575k, a profit of €45k.

IDENTITY

Jurisdiction	France
Registration no.	500144928
KYBE ID	FR-500144928
Legal form	5499
Incorporated	2007-09-26
Status	active
Share capital	€450k
Registered address	53 RUE DES MARAIS, 79000 NIORT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JEAN-MARC ROGER JACQUES MENDES Gérant

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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