

SOELA SPA

ACTIVE

France · 501052542

SUMMARY

SOELA SPA is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	501052542
KYBE ID	FR-501052542
Legal form	5499
Incorporated	2007-11-20
Status	active
Share capital	€5k
Registered address	93 AV DU GENERAL DE GAULLE, 94160 SAINT-MANDE

RISK ASSESSMENT

25

/100 **ELEVATED 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.

Clustered address

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-24

+12

OWNERSHIP & PEOPLE

LAURENCE DELORME Gérant

INSOLVENCY

Court-ordered liquidation

2019-10-02 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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