

SOFIA

DISSOLVED

France · 503493488

SUMMARY

SOFIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	503493488
KYBE ID	FR-503493488
Legal form	5499
Incorporated	2008-03-31
Dissolved	2024-11-19
Status	dissolved
Share capital	€2k
Registered address	5 RUE GUYARD DELALAIN, 93300 AUBERVILLIERS

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

A director is shared across 8 companies

+7

SCREENING

Sanctions match

SOFIA matches Sofia · 860/2025

CH_SECO

Sanctions match

SOFIA matches M SOPHIA · RUSSIA-EO14024; UKRAINE-EO13662

OFAC

Sanctions match

SOFIA matches Sofia K · 929/2025

CH_SECO

OWNERSHIP & PEOPLE

ALICE LIN 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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