

SODELIM

DISSOLVED

France · 503811713

SUMMARY

SODELIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2018. It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report equity of €10k, a loss of €796.

IDENTITY

Jurisdiction	France
Registration no.	503811713
KYBE ID	FR-503811713
Legal form	5499
Incorporated	2008-04-23
Dissolved	2018-04-30
Status	dissolved
Share capital	€10k
Registered address	LE BOSQUET, 87140 NANTLAT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAMIEN MICHEL ALBERT ALBENQUE Administrateur

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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