

SOREHA

DISSOLVED

France · 503981268

SUMMARY

SOREHA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €7k. It has 1 director / officer on record. Its 2020 accounts report equity of €7k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	503981268
KYBE ID	FR-503981268
Legal form	5499
Incorporated	2008-04-30
Status	dissolved
Share capital	€7k
Registered address	1124 CHE DE LA CIGALE, 30900 NIMES

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

Sanctions match

SOREHA matches **SOREH** · Iran (Nuclear)

UK_OFSI

OWNERSHIP & PEOPLE

EMMANUEL GILLES BEAUFORT 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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