

SOGIVILLIERS

DISSOLVED

France · 505135236

SUMMARY

SOGIVILLIERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago). It reports 10 employees, has share capital of €389k. It has 1 director / officer on record. Its 2023 accounts report revenue of €2.2m, equity of €306k, a loss of €318k.

IDENTITY

Jurisdiction	France
Registration no.	505135236
KYBE ID	FR-505135236
Legal form	5710
Incorporated	2008-12-31
Status	dissolved
Share capital	€389k
Employees	10
Registered address	42 RUE DU GENERAL DE GAULLE, 94350 VILLIERS-SUR-MARNE

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

Ernesto GONCALVES Président de SAS

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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