

SOERGEN DISTRIBUTION DISSOLVED

France · 514151703

SUMMARY

SOERGEN DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 3 employees, has share capital of €40k. It has 1 director / officer on record. Its 2022 accounts report equity of €231k.

IDENTITY

Jurisdiction	France
Registration no.	514151703
KYBE ID	FR-514151703
Legal form	5499
Incorporated	2009-09-18
Status	dissolved
Share capital	€40k
Employees	3
Registered address	2 RUE ALFRED KASTLER, 67300 SCHILTIGHEIM

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

CH_SECO

SOERGEN DISTRIBUTION matches **SoVa Distribution Ltd.** · Situation in Ukraine

OWNERSHIP & PEOPLE

JEAN MARC GABRIEL POURE 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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