

SOVITRAT 14

DISSOLVED

France · 517715637

SUMMARY

SOVITRAT 14 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Its 2024 accounts report revenue of €5.1m, equity of €459k, a profit of €330k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	517715637
KYBE ID	FR-517715637
Legal form	5710
Incorporated	2009-10-23
Status	dissolved
Share capital	€100k
Employees	1
Registered address	4 RUE DUGUESCLIN, 69006 LYON

RISK ASSESSMENT

43

/100

ELEVATED 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 registered address

Address shared by 64 companies

+12

Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SOVITRAT 12 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

PATRICE JOSE ANDRE ARTIGUE 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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