

SOGAN

DISSOLVED

France · 519018618

SUMMARY

SOGAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2020. It has share capital of €16k. It has 1 director / officer on record. Its 2018 accounts report equity of €394k.

IDENTITY

Jurisdiction	France
Registration no.	519018618
KYBE ID	FR-519018618
Legal form	5499
Incorporated	2009-12-24
Dissolved	2020-01-13
Status	dissolved
Share capital	€16k
Registered address	1 IMP DE RECOUVRANCE, 17100 SAINTES

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.

OWNERSHIP & PEOPLE

FRANCK JAMES ARTU 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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