

SOLIVIANE

DISSOLVED

France · 520748039

SUMMARY

SOLIVIANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2025 accounts report equity of €59k, a profit of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520748039
KYBE ID	FR-520748039
Legal form	5499
Incorporated	2010-03-02
Status	dissolved
Share capital	€5k
Registered address	24 ALL DES CEDRES, 06370 MOUANS-SARTOUX

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOLIVIANE 2 · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOPHIE CHALIES Président

SOPHIE VIVIANE EDITH CHALIES Président

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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