

ETABLISSEMENTS SOGAL FABRICATION DISSOLVED

France · 529259939

SUMMARY

ETABLISSEMENTS SOGAL FABRICATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2020. It has share capital of €4.0m. Its 2019 accounts report revenue of €48.5m, equity of €5.0m, a profit of €683k.

IDENTITY

Jurisdiction	France
Registration no.	529259939
KYBE ID	FR-529259939
Legal form	5710
Incorporated	2010-12-23
Dissolved	2020-10-09
Status	dissolved
Share capital	€4.0m
Registered address	ZONE D'ACTIVITES, LA JUMELLIERE, 49120 CHEMILLE-EN-ANJOU

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

CMAI HOLDING Président du conseil d'administration

ETABLISSEMENTS SOGAL CORPORATE Président du conseil d'administration

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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