

SOTRINVEST 2011

DISSOLVED

France · 530792118

SUMMARY

SOTRINVEST 2011 is a dissolved General partnership (SNC) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2018. It has share capital of €339k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	530792118
KYBE ID	FR-530792118
Legal form	5202
Incorporated	2011-06-25
Dissolved	2018-10-23
Status	dissolved
Share capital	€339k
Registered address	48 CHS ROYALE, C/O AHD CONSEIL, 97460 SAINT-PAUL

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ALAIN HUBERT DELISLE Directeur

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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