

SOOBIK DISSOLVED

France · 534218854

SUMMARY

SOOBIK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €41k, equity of €261, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	534218854
KYBE ID	FR-534218854
Legal form	5499
Incorporated	2011-09-05
Status	dissolved
Share capital	€1k
Registered address	12 RUE ALAIN SAVARY, 97470 SAINT-BENOIT

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADAMA DIALLO Gérant

JEAN BRUNO LADERVAL 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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