

SOCIETE DE PHYSIQUE ET DE CHIMIE

DISSOLVED

France · 582125514

SUMMARY

SOCIETE DE PHYSIQUE ET DE CHIMIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €23k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.6m, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	582125514
KYBE ID	FR-582125514
Legal form	5499
Incorporated	2014-07-08
Status	dissolved
Share capital	€23k
Registered address	4 PL DU PRIEURE, 95640 MOUSSY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

PHILIPPE SIOU 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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