

# SOGEACTIONS FRANCE DIVERSIFIEE DISSOLVED

France · 702016213

## SUMMARY

SOGEACTIONS FRANCE DIVERSIFIEE is a dissolved Commercial company registered in France, incorporated in 1970 (about 56 years ago), dissolved in 2006.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 702016213                                              |
| KYBE ID            | FR-702016213                                           |
| Legal form         | 5520                                                   |
| Incorporated       | 1970-01-01                                             |
| Dissolved          | 2006-04-11                                             |
| Status             | dissolved                                              |
| Registered address | 170 PL HENRI REGNAULT, IMMEUBLE SGAM, 92400 COURBEVOIE |

## RISK ASSESSMENT

**6**/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 36 companies

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.

© KYBE · Generated 2026-08-04 · www.kybe.io