

SOTHIS SUD EST MEDITERRANEE DISSOLVED

France · 751600164

SUMMARY

SOTHIS SUD EST MEDITERRANEE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report equity of €-10k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	751600164
KYBE ID	FR-751600164
Legal form	5710
Incorporated	2012-05-18
Dissolved	2023-02-16
Status	dissolved
Share capital	€10k
Registered address	8 RUE DU POIDS DE L HUILE, 31000 TOULOUSE

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 20 companies

OWNERSHIP & PEOPLE

FRANCK FOURNY Président de SAS

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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