

SOTRAD

ACTIVE

France · 751864554

SUMMARY

SOTRAD is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €32k. It has 6 directors / officers on record. Its 2024 accounts report equity of €319k.

IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 751864554                             |
| KYBE ID            | FR-751864554                          |
| Legal form         | 5499                                  |
| Incorporated       | 2012-06-04                            |
| Status             | active                                |
| Share capital      | €32k                                  |
| Registered address | 290 RUE DU MIRAGE, 30800 SAINT-GILLES |

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

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

|                           |        |
|---------------------------|--------|
| ANTHONY DI MARIA          | Gérant |
| ANTHONY RAPHAEL DI MARIA  | Gérant |
| NICOLAS DI MARIA          | Gérant |
| NICOLAS STEPHANE DI MARIA | Gérant |
| SAMUEL DI MARIA           | Gérant |
| SAMUEL VINCENT DI MARIA   | Gérant |

