

SOC NEPTUNE

DISSOLVED

France · 784174294

SUMMARY

SOC NEPTUNE is a dissolved Public limited company (SA) registered in France, incorporated in 1968 (about 58 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	784174294
KYBE ID	FR-784174294
Legal form	5599
Incorporated	1968-01-01
Dissolved	2004-07-07
Status	dissolved
Registered address	3 PL DU SANITAT, 44100 NANTES

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 21 companies

SCREENING

Sanctions match

EU_FSF

SOC NEPTUNE matches **Neptune LLC company** · SYR

Sanctions match

OFAC

SOC NEPTUNE matches **NEPTUNE** · fka

Sanctions match

EU_FSF

SOC NEPTUNE matches **Società Neptune LLC** · SYR

