

SORETRAP (SOCIETE REUNIONNAISE DE TRAVAUX PUBLICS) DISSOLVED

France · 793919986

SUMMARY

SORETRAP (SOCIETE REUNIONNAISE DE TRAVAUX PUBLICS) is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €150k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	793919986
KYBE ID	FR-793919986
Legal form	5499
Incorporated	2013-06-28
Status	dissolved
Share capital	€150k
Registered address	1039 CHE FANTAISIE, 97440 SAINT-ANDRE

RISK ASSESSMENT

34_{/100} ELEVATED 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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOREPORT (SOCIETE REUNIONNAISE DE TRANSPORT) · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-26

OWNERSHIP & PEOPLE

PHILIPPE EMMANUEL VENCHARD Président

INSOLVENCY

Court-ordered liquidation

2020-08-26 · TRIBUNAL MIXTE DE COMMERCE DE SAINT-DENIS DE LA RÉUNION

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 2026-08-10 · www.kybe.io