

SOFI SOLUTIONS FINANCIERES

DISSOLVED

France · 807941927

SUMMARY

SOFI SOLUTIONS FINANCIERES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €6k. It has 1 director / officer on record. Its 2017 accounts report equity of €57k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	807941927
KYBE ID	FR-807941927
Legal form	5710
Incorporated	2023-07-27
Status	dissolved
Share capital	€6k
Employees	1
Registered address	PL DU SEGALA, LIEU DIT SEGALA, 46500 GRAMAT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SOPHIE VANHOVE 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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