

SOPTIMIZ PARTNER DISSOLVED

France · 818639544

SUMMARY

SOPTIMIZ PARTNER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818639544
KYBE ID	FR-818639544
Legal form	5710
Incorporated	2016-02-24
Status	dissolved
Share capital	€3k
Employees	1
Registered address	4 SQ RONSARD, 92500 RUEIL-MALMAISON

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

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SOPHIE DUFAU 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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