

SOTHYS SPAS MANAGEMENT

DISSOLVED

France · 829222181

SUMMARY

SOTHYS SPAS MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €20k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500963).

IDENTITY

Jurisdiction	France
Registration no.	829222181
KYBE ID	FR-829222181
Legal form	5499
Incorporated	2017-05-03
Dissolved	2023-12-18
Status	dissolved
Share capital	€20k
Registered address	12 RUE DE L HOTEL DE VILLE, 12-14, 19100 BRIVE-LA-GAILLARDE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN MAS matches **Christian Mas** — Q66500963

OWNERSHIP & PEOPLE

FREDERIC MAS Gérant

CHRISTIAN MAS Liquidateur

