

SOCIAL REGIE

DISSOLVED

France · 833596307

SUMMARY

SOCIAL REGIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	833596307
KYBE ID	FR-833596307
Legal form	5710
Incorporated	2017-12-12
Dissolved	2023-11-06
Status	dissolved
Share capital	€5k
Registered address	45 B AV DE LA BELLE GABRIELLE, 94130 NOGENT-SUR-MARNE

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 7 companies

OWNERSHIP & PEOPLE

JULIE SCHWARZ Président du conseil d'administration

THEZA Président du conseil d'administration

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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