

SOFILEC DEVELOPPEMENT ET PARTICIPATIONS

ACTIVE

France · 837489913

SUMMARY

SOFILEC DEVELOPPEMENT ET PARTICIPATIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €14.5m. It has 1 director / officer on record. Its 2020 accounts report equity of €58k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	837489913
KYBE ID	FR-837489913
Legal form	5710
Incorporated	2018-02-14
Status	active
Share capital	€14.5m
Registered address	24 RUE MARESCHAL, 30900 NIMES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE GEORGES ALAIN LE QUELLEC Président du conseil d'administration