

SOPHIA

DISSOLVED

France · 838766921

SUMMARY

SOPHIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838766921
KYBE ID	FR-838766921
Legal form	5499
Incorporated	2018-04-09
Dissolved	2021-11-02
Status	dissolved
Share capital	€2k
Registered address	51 AV JEAN JAURES, 69200 VENISSIEUX

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.

SCREENING

Sanctions match

SOPHIA matches **SOFIA** · IRAN-EO13846

OFAC

Sanctions match

SOPHIA matches **SOFIA** · IRAN-EO13846

US_CSL

Sanctions match

SOPHIA matches **Sofia** · Russia

CANADA

OWNERSHIP & PEOPLE

TAOUFIK GHAZEL Président

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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