

SOUTOINVEST

DISSOLVED

France · 839733201

SUMMARY

SOUTOINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839733201
KYBE ID	FR-839733201
Legal form	6540
Incorporated	2018-05-23
Status	dissolved
Share capital	€1k
Registered address	4 AV DU CHATEAU, 94210 SAINT-MAUR-DES-FOSSES

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.

OWNERSHIP & PEOPLE

JOSE ANTONIO SOUTO FREITAS	Directeur
LOUNA CARLA SOUTO	Dirigeant
MATHIAS SOUTO	Dirigeant

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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