

SONY

DISSOLVED

France · 841931421

SUMMARY

SONY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841931421
KYBE ID	FR-841931421
Legal form	5499
Incorporated	2018-08-28
Dissolved	2023-09-20
Status	dissolved
Share capital	€1k
Registered address	16 RUE GUILLOUX, 93700 DRANCY

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HARDEEP SINGH Administrateur

HARWINDER SINGH 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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