

DR SOFIA GARI

DISSOLVED

France · 849501739

SUMMARY

DR SOFIA GARI is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	849501739
KYBE ID	FR-849501739
Legal form	5485
Incorporated	2019-03-26
Status	dissolved
Share capital	€1k
Registered address	11 RUE DES ALLOBROGES, 38230 CHARVIEU-CHAVAGNEUX

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

SOFIA GARI 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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