

SOEFFI DISSOLVED

France · 850493255

SUMMARY

SOEFFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €6k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850493255
KYBE ID	FR-850493255
Legal form	5499
Incorporated	2019-05-06
Status	dissolved
Share capital	€6k
Registered address	37 RUE DE TURENNE, 19100 BRIVE-LA-GAILLARDE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-SOPHIE VIDAU Gérant

AURELIE LEVEL Gérant

LAURENT MEYRIGNAC Gérant

NEIL NAUDEY Gérant

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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