

SODIAM INVEST

ACTIVE

France · 853566602

SUMMARY

SODIAM INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €40k. It has 1 director / officer on record. Its 2020 accounts report equity of €-107k, a loss of €155k.

IDENTITY

Jurisdiction	France
Registration no.	853566602
KYBE ID	FR-853566602
Legal form	5710
Incorporated	2019-09-03
Status	active
Share capital	€40k
Registered address	RTE Nationale 1, 95570 Moisselles

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

Jean-Baptiste GRAND Président de SAS

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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