

SO GINGER

DISSOLVED

France · 882466857

SUMMARY

SO GINGER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882466857
KYBE ID	FR-882466857
Legal form	5499
Incorporated	2020-03-17
Status	dissolved
Share capital	€1k
Employees	1
Registered address	51 RUE HENRI FABRE, 01630 SAINT-GENIS-POUILLY

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

NICOLAS JAMES MOUBARAK Gérant

NICOLAS MOUBARAK 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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