

SOVITRAT 51

ACTIVE

France · 890231699

SUMMARY

SOVITRAT 51 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Its 2024 accounts report revenue of €3.5m, equity of €201k, a profit of €71k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	890231699
KYBE ID	FR-890231699
Legal form	5710
Incorporated	2020-10-21
Status	active
Share capital	€100k
Employees	1
Registered address	4 RUE DUGUESCLIN, 69006 LYON

RISK ASSESSMENT

43

/100

ELEVATED 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.
- Shared registered address

+12

Address shared by 64 companies
- Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOVITRAT 53 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICE JOSE ANDRE ARTIGUE 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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