

SOPHIA.M

ACTIVE

France · 910126713

SUMMARY

SOPHIA.M is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910126713
KYBE ID	FR-910126713
Legal form	5710
Incorporated	2022-02-09
Status	active
Share capital	€1k
Registered address	59 AV DE ROBINSON, 92290 CHATENAY-MALABRY

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

SOPHIA.M matches M SOPHIA · UKRAINE-EO13662] [RUSSIA-EO14024

OFAC

Sanctions match

SOPHIA.M matches M SOPHIA · RUSSIA-EO14024; UKRAINE-EO13662

US_CSL

Sanctions match

SOPHIA.M matches M Sophia · Russia

CANADA

OWNERSHIP & PEOPLE

Sophia MESSAADI Dirigeant

SOPHIA MESSAADI Président du conseil d'administration

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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