

SOFIA

DISSOLVED

France · 920077864

SUMMARY

SOFIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €36k, a profit of €45k.

IDENTITY

Jurisdiction	France
Registration no.	920077864
KYBE ID	FR-920077864
Legal form	5710
Incorporated	2022-10-06
Status	dissolved
Share capital	€10k
Employees	3
Registered address	20 RUE FREMICOURT, 75015 PARIS

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.

SCREENING

Sanctions match SOFIA matches Sofia · 860/2025	CANADA
Sanctions match SOFIA matches M Sophia · Russia	CANADA
Sanctions match SOFIA matches Sofia K · 929/2025	CANADA

OWNERSHIP & PEOPLE

LAXMAN KUMAR GURUNG 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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