

BERNARD COSTE-GERARD COSTE DISSOLVED

France · 310428024

SUMMARY

BERNARD COSTE-GERARD COSTE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2023. It has share capital of €229k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: a connected person matches a politically exposed person (Q66500621); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	310428024
KYBE ID	FR-310428024
Legal form	6574
Incorporated	2011-05-23
Dissolved	2023-06-08
Status	dissolved
Share capital	€229k
Registered address	149 PLAGE DE L ESTAQUE, 13016 MARSEILLE 16

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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GERARD COSTE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-11-10

SCREENING

Politically exposed person

BERNARD COSTE matches **Bernard Coste** — Q66500621

OWNERSHIP & PEOPLE

BERNARD COSTE Directeur

GERARD COSTE Directeur

INSOLVENCY

Court-ordered liquidation

2023-06-08 · Greffe du Tribunal de Commerce de Marseille

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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