

COGESTI ET COMPAGNIE DISSOLVED

France · 321422057

SUMMARY

COGESTI ET COMPAGNIE is a dissolved General partnership (SNC) registered in France, incorporated in 1981 (about 45 years ago). It reports 10 employees, has share capital of €23.0m. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	321422057
KYBE ID	FR-321422057
Legal form	5202
Incorporated	1981-04-14
Status	dissolved
Share capital	€23.0m
Employees	10
Registered address	65 AV DE SEGUR, 75007 PARIS

RISK ASSESSMENT

16_{/100} LOW 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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEGUR DEVELOPPEMENT

SOPARIND

JEROME Coutant 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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