

SCI COSMOS

DISSOLVED

France · 329167639

SUMMARY

SCI COSMOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €554k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	329167639
KYBE ID	FR-329167639
Legal form	6540
Incorporated	1984-02-28
Status	dissolved
Share capital	€554k
Registered address	10 RUE DENFERT-ROCHEREAU, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

28

/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 72 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRE ATTIA Dirigeant

HEXAGONE HOTELS PARTICIPATIONS Dirigeant

IENA SOCIETE DE GESTION INFORMATISATION EXPLOITATION NORMALISATION ACQUISITION DE TOUS
ETABLISSEMENTS HOTELIERS ET HOSPITALIERS Dirigeant

LES ALMEIADES Dirigeant

SAFIH (SOCIETE PAR ACTIONS SIMPLIFIEE DE FINANCEMENT ET D'INVESTISSEMENT HOTELIER) Dirigeant

SOCIETE IMMOBILIERE ASTON Dirigeant

ISABELLE LOUISE BLANCHE TEXIER Président

SOCIETE IMMOBILIERE L.E.N.A.T. Président

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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