

SCI COBRA

DISSOLVED

France · 340546175

SUMMARY

SCI COBRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €183. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501320).

IDENTITY

Jurisdiction	France
Registration no.	340546175
KYBE ID	FR-340546175
Legal form	6540
Incorporated	1987-03-23
Status	dissolved
Share capital	€183
Registered address	ZA DE KERHOAS, 56260 LARMOR-PLAGE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN JAN matches **Alain Jan** — Q66501320

OWNERSHIP & PEOPLE

ALAIN JAN Liquidateur

