

COP IMMO

DISSOLVED

France · 379572621

SUMMARY

COP IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	379572621
KYBE ID	FR-379572621
Legal form	6540
Incorporated	1990-10-19
Status	dissolved
Share capital	€152
Registered address	57 PL DU GENERAL DE GAULLE, 59190 HAZEBROUCK

RISK ASSESSMENT

31_{/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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMO COP · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOVANCO Dirigeant

JEAN-BAPTISTE HENRI LOUIS COPPIN Président

JEAN LOUIS COPPIN Président

