

SCI COSYMOB

DISSOLVED

France · 384930509

SUMMARY

SCI COSYMOB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2020. It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Metropolitan councillor of Lyon).

IDENTITY

Jurisdiction	France
Registration no.	384930509
KYBE ID	FR-384930509
Legal form	6540
Incorporated	1992-04-02
Dissolved	2020-08-04
Status	dissolved
Share capital	€5k
Registered address	13 RTE DE SEGRE, 53800 RENAZE

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 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL ROUSSEAU matches **Michel Rousseau** — Metropolitan councillor of Lyon

Politically exposed person

MICHEL ROUSSEAU matches **Michel Rousseau** — Q66500047

Politically exposed person

OWNERSHIP & PEOPLE

MICHEL ROUSSEAU Gérant

MONIQUE CHEVALIER Gérant