

SCI COQUARD

DISSOLVED

France · 389238411

SUMMARY

SCI COQUARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €3k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	389238411
KYBE ID	FR-389238411
Legal form	6540
Incorporated	1992-11-23
Status	dissolved
Share capital	€3k
Registered address	12 PL DE VERDUN, 42300 ROANNE

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 22 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONIQUE SIMONNE DEFOND

DOMINIQUE COQUARD Gérant et associé indéfiniment responsable

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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