

COGEBAT

ACTIVE

France · 397802489

SUMMARY

COGEBAT is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €45k. It has 1 director / officer on record. Its 2018 accounts report equity of €94k, a profit of €48k. A court ordered its judicial liquidation in 2025. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	397802489
KYBE ID	FR-397802489
Legal form	5499
Incorporated	1994-07-21
Status	active
Share capital	€45k
Registered address	10 RUE BELLECORDERIE, 69002 LYON

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 30 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-29

OWNERSHIP & PEOPLE

FRANCOIS SCHULER Président

INSOLVENCY

Court-ordered liquidation	2025-06-05 · Greffe du Tribunal des Activités Economiques de Lyon
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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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