

CO.GE.C

DISSOLVED

France · 399064187

SUMMARY

CO.GE.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It reports 1 employees, has share capital of €38k. It has 1 director / officer on record. Its 2017 accounts report equity of €867k.

IDENTITY

Jurisdiction	France
Registration no.	399064187
KYBE ID	FR-399064187
Legal form	5499
Incorporated	1994-12-01
Status	dissolved
Share capital	€38k
Employees	1
Registered address	4 RUE DE L'EMALLERIE, ZAC DES ENTREPOTS, 02200 SOISSONS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATHIEU YVES BECQUET Gérant

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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