

SCI COFAISA

DISSOLVED

France · 399236074

SUMMARY

SCI COFAISA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €188k. It has 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	399236074
KYBE ID	FR-399236074
Legal form	6540
Incorporated	1994-12-14
Status	dissolved
Share capital	€188k
Registered address	BARELLA, 06390 CONTES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CORINE ANNIE FRANCINE PINELLI

FABIENNE PAULE ISABELLE PINELLI

ISABELLE ELIANE NATHALIE PINELLI

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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