

CODEMA

DISSOLVED

France · 404177297

SUMMARY

CODEMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	404177297
KYBE ID	FR-404177297
Legal form	5499
Incorporated	1996-03-11
Status	dissolved
Share capital	€8k
Registered address	6 RUE PIERRE FLOURENS, 34500 BEZIERS

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 29 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER MARC matches **Marc Olivier** — member of the Chamber of Representatives of Belgium

Politically exposed person

OLIVIER MARC matches **Marc Olivier** — member of the Flemish Parliament

OWNERSHIP & PEOPLE

OLIVIER MARC Liquidateur

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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