

CODAME

DISSOLVED

France · 410054241

SUMMARY

CODAME is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €38k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	410054241
KYBE ID	FR-410054241
Legal form	6599
Incorporated	1996-11-27
Status	dissolved
Share capital	€38k
Registered address	47 AV FERDINAND BUISSON, 75016 PARIS

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 20 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID COHEN matches **David B. Cohen** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

DAVID COHEN Dirigeant

DENISE GUILLET Dirigeant

MELANIE COHEN Dirigeant

HAIM COHEN Président

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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