

# ANDRE COGULET

DISSOLVED

France · 427780077

## SUMMARY

ANDRE COGULET is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2001. Signals for review: its registered address is shared by 199 companies.

## IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 427780077                |
| KYBE ID            | FR-427780077             |
| Incorporated       | 1998-01-01               |
| Dissolved          | 2001-09-21               |
| Status             | dissolved                |
| Registered address | 85360 LA TRANCHE-SUR-MER |

## RISK ASSESSMENT

**26**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 199 companies

### Batch-formation cluster

**+14**

28 companies at this address were incorporated the same day (1998-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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