

SCI COGEFA

DISSOLVED

France · 428552012

SUMMARY

SCI COGEFA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428552012
KYBE ID	FR-428552012
Legal form	6540
Incorporated	2002-10-31
Dissolved	2021-10-28
Status	dissolved
Share capital	€2k
Registered address	1 ALL MAURICE MAETERLINCK, 77410 CLAYE-SOUILLY

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

CATHERINE MARIE BOULE 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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