

LA BOULANGERIE COZIC

DISSOLVED

France · 428694939

SUMMARY

LA BOULANGERIE COZIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501148).

IDENTITY

Jurisdiction	France
Registration no.	428694939
KYBE ID	FR-428694939
Legal form	5499
Incorporated	2000-04-10
Status	dissolved
Registered address	20 AV ANDRE BONNIN, 35135 CHANTEPIE

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.

SCREENING

Politically exposed person

BERNARD COZIC matches **Bernard Cozic** — Q66501148

OWNERSHIP & PEOPLE

BERNARD COZIC 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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