

COLFILM

DISSOLVED

France · 434361168

SUMMARY

COLFILM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2020. It has share capital of €22.7m. It has 1 director / officer on record. Its 2019 accounts report revenue of €-4k, equity of €-19.9m, a loss of €152k. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	434361168
KYBE ID	FR-434361168
Legal form	5710
Incorporated	2001-02-05
Dissolved	2020-12-29
Status	dissolved
Share capital	€22.7m
Registered address	6 RUE CHRISTOPHE COLOMB, 75008 PARIS 8

RISK ASSESSMENT

28

/100 **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 71 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NADRA Moussalem Président de SAS

