

CODY COMPAGNIE

DISSOLVED

France · 438560054

SUMMARY

CODY COMPAGNIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	438560054
KYBE ID	FR-438560054
Legal form	5499
Incorporated	2001-07-13
Status	dissolved
Share capital	€8k
Registered address	RUE DE DIDEYRE, 38760 VARCES-ALLIERES-ET-RISSET

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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-09-08

OWNERSHIP & PEOPLE

PATRICK CORTES Gérant

INSOLVENCY

Court-ordered liquidation 2017-12-26 · TRIBUNAL DE COMMERCE DE GRENOBLE

