

COSI

DISSOLVED

France · 444369623

SUMMARY

COSI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	444369623
KYBE ID	FR-444369623
Legal form	6540
Incorporated	2002-12-05
Status	dissolved
Share capital	€300
Registered address	124 RUE DE TOCQUEVILLE, 75017 PARIS

RISK ASSESSMENT

22

/100 **LOW 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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERANCE IMMOBILIERE DE FRANCE (GIF) Autre

LAURENT Sitbon Gérant

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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