

SCI KOOKI

DISSOLVED

France · 451137350

SUMMARY

SCI KOOKI is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2023. It has share capital of €501k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	451137350
KYBE ID	FR-451137350
Legal form	6599
Incorporated	2003-12-17
Dissolved	2023-04-24
Status	dissolved
Share capital	€501k
Registered address	5 RUE DU NIL, 75002 PARIS 2

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE CHARRIERE Liquidateur

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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