

COLOMIA 31

DISSOLVED

France · 453162927

SUMMARY

COLOMIA 31 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2014. Signals for review: its registered address is shared by 129 companies.

IDENTITY

Jurisdiction	France
Registration no.	453162927
KYBE ID	FR-453162927
Legal form	6540
Incorporated	2004-03-18
Dissolved	2014-10-29
Status	dissolved
Registered address	30 AV PIERRE MENDES FRANCE, 75013 PARIS 13

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 129 companies

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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