

ALTAVIA COSMIC DISSOLVED

France · 478147366

SUMMARY

ALTAVIA COSMIC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2024. It reports 20 employees, has share capital of €363k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €4.9m, equity of €460k, a loss of €533k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478147366
KYBE ID	FR-478147366
Legal form	5710
Incorporated	2013-01-08
Dissolved	2024-05-31
Status	dissolved
Share capital	€363k
Employees	20
Registered address	10 RUE BLANQUI, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

37

/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.

Clustered address

Address shared by 44 companies

+6

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ALTAVIA · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

NICOLAS GENTIL Directeur général délégué

ERIC Borreil Dirigeant

RAPHAEL Palti Dirigeant

Altavia France Président du conseil d'administration

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.
© KYBE · Generated 2026-08-13 · www.kybe.io