

COM & CO

DISSOLVED

France · 480055631

SUMMARY

COM & CO is a dissolved Public limited company (SA, directoire) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €120k. It has 3 directors / officers on record and 1 shareholder. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (Q66500821).

IDENTITY

Jurisdiction	France
Registration no.	480055631
KYBE ID	FR-480055631
Legal form	5699
Incorporated	2004-12-28
Status	dissolved
Share capital	€120k
Registered address	4 B RUE DE LA PYRAMIDE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

34/100

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

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-17

SCREENING

Politically exposed person

JEAN MARIE SIMON matches Jean-Marie Simon — Q66500821

Politically exposed person

PATRICK JOLLY matches **Patrick Jolly** — Q66500279

OWNERSHIP & PEOPLE

IDInvest Partners

DULCE MARGARETTE FIGUEIREDO Autre

JEAN MARIE SIMON Dirigeant

PATRICK JOLLY Dirigeant

INSOLVENCY

Court-ordered liquidation **2017-04-19 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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