

COFFIM DEVELOPPEMENT DISSOLVED

France · 484086202

SUMMARY

COFFIM DEVELOPPEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2017. It has share capital of €400k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	484086202
KYBE ID	FR-484086202
Legal form	5710
Incorporated	2005-09-13
Dissolved	2017-08-17
Status	dissolved
Share capital	€400k
Registered address	15 AV D EYLAU, 75116 PARIS 16

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 24 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE DUTREIX 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.

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