

SCI COFIA

DISSOLVED

France · 497609669

SUMMARY

SCI COFIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2018. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	497609669
KYBE ID	FR-497609669
Legal form	6540
Incorporated	2007-04-20
Dissolved	2018-02-28
Status	dissolved
Share capital	€1k
Registered address	1 RUE DE LA LIBERATION, 95740 FREPILLON

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

HERMINIA TORRES Administrateur

LUIS ARAUJO Directeur

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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