

COGNAC PACKAGING SERVICES

ACTIVE

France · 501553739

SUMMARY

COGNAC PACKAGING SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It reports 10 employees, has share capital of €130k. Its 2024 accounts report revenue of €1.1m, equity of €226k, a loss of €69k.

IDENTITY

Jurisdiction	France
Registration no.	501553739
KYBE ID	FR-501553739
Legal form	5710
Incorporated	2007-12-21
Status	active
Share capital	€130k
Employees	10
Registered address	ZAE LE PONT NEUF, 16130 SALLES D ANGLES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match MARINE matches Marine · COD	EU_FSF
Sanctions match MARINE matches RO MARINE · 676/2025	UA_NSDC
Sanctions match MARINE matches BSM MARINE LLP · aka	OFAC

OWNERSHIP & PEOPLE

MARINE Président de SAS

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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