

COVADIM

DISSOLVED

France · 504363417

SUMMARY

COVADIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €198k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504363417
KYBE ID	FR-504363417
Legal form	5499
Incorporated	2008-05-28
Status	dissolved
Share capital	€198k
Registered address	3 RUE HOMBELINE, 21121 FONTAINE-LES-DIJON

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE PHILIPPE ALEXANDRE LAMBERT Président

MICHEL MARCEL LAMBERT Président

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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