

COLETTE

DISSOLVED

France · 504365628

SUMMARY

COLETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €41k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504365628
KYBE ID	FR-504365628
Legal form	6540
Incorporated	2008-05-23
Status	dissolved
Share capital	€41k
Registered address	100 CHE DE PECHBUSQUE, 31400 TOULOUSE

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 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORINNE DURAND Dirigeant

HERVE DURAND Dirigeant

REGIS DURAND 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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