

COFIDEST IMMOBILIER ACTIVE

France · 511971087

SUMMARY

COFIDEST IMMOBILIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €224k. It has 18 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511971087
KYBE ID	FR-511971087
Legal form	6540
Incorporated	2009-04-24
Status	active
Share capital	€224k
Registered address	2 IMP DE LA SOURCE, ARCOPOLE A, 74200 THONON-LES-BAINS

RISK ASSESSMENT

37 /100 ELEVATED 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 44 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COFIDEST ANNECY IMMOBILIER · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI GRISTMIL

BRUNO CHRISTIAN COLLOUD Autre

CATHERINE FRANCOISE VUATTOUX Autre

FANNY LEMESLE Autre

LAURENT LAUSENAZ-GRIS Autre

MAURICE ANDRE ROUX Autre

NADINE MARYSE DANIELE POSTEL Autre

XAVIER DECURNINGE Autre

YANN SAINT MARTIN Autre

Agnès Marie CHARVIN Dirigeant

Anaïs DE LA CRUZ VALERA Dirigeant

COFIDEST AXEN PROPERTIES Dirigeant

Eléonore Camille CLAVELIN Dirigeant

FONCIERE DU REDON Dirigeant

HAKUNA Family Dirigeant

JFB CONSEILS Dirigeant

Pierre-Nicolas Oscar COMBAZ Dirigeant

Rachel Sara SECHAUD Dirigeant

Rodolphe FÉLISAZ Dirigeant

SART'Invest Dirigeant

Solène Marie JOYEAU Dirigeant

Stéphanie Chantal Denise REVIL-SIGNORAT Dirigeant

MONIQUE MICHELE BURNAT Gérant et associé indéfiniment responsable

RENE EMILE FREDERIC GARCIN Gérant et associé indéfiniment responsable

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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