

COGEPART 57

DISSOLVED

France · 518786595

SUMMARY

COGEPART 57 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 10 employees, has share capital of €21k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.5m, equity of €200k, a loss of €73k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518786595
KYBE ID	FR-518786595
Legal form	5710
Incorporated	2009-12-14
Status	dissolved
Share capital	€21k
Employees	10
Registered address	6 RUE DES SELLERS, 57070 METZ

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COGEPART 54 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROMAIN GAYOT Dirigeant

COGEPART GROUPE Président de SAS

