

COFINA 148

DISSOLVED

France · 520137621

SUMMARY

COFINA 148 is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €100. Signals for review: its registered address is shared by 2,314 companies.

IDENTITY

Jurisdiction	France
Registration no.	520137621
KYBE ID	FR-520137621
Legal form	5202
Incorporated	2010-02-12
Dissolved	2022-04-20
Status	dissolved
Share capital	€100
Registered address	47 AV DE L OPERA, 75002 PARIS 2

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 2,314 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

COMPAGNIE FINANCIERE ANTILLES GUYANE Administrateur

PROFINA Membre du directoire

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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