

COVADI

DISSOLVED

France · 528447154

SUMMARY

COVADI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record. Its 2021 accounts report equity of €27k, a loss of €17k. Signals for review: a connected person matches a politically exposed person (Q66501242).

IDENTITY

Jurisdiction	France
Registration no.	528447154
KYBE ID	FR-528447154
Legal form	5499
Incorporated	2010-11-24
Dissolved	2022-03-15
Status	dissolved
Share capital	€1k
Registered address	38 RUE FRANCOIS DE MAHY, 97410 SAINT-PIERRE

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 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Laurent CLAUDE matches **Claude Laurent** — Q66501242

Politically exposed person

Laurent CLAUDE matches **Claude Laurent** — Q66500821

OWNERSHIP & PEOPLE

GERARDO COPPOLA Président

Laurent CLAUDE 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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