

COFIMA

DISSOLVED

France · 530150226

SUMMARY

COFIMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €23.7m. It has 1 director / officer on record. Its 2024 accounts report revenue of €12.5m, equity of €59.4m, a profit of €1.4m. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	530150226
KYBE ID	FR-530150226
Legal form	5710
Incorporated	2011-02-15
Status	dissolved
Share capital	€23.7m
Employees	3
Registered address	19 RUE JACOB, 75006 PARIS

RISK ASSESSMENT

28/100

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.
- Shared registered address

Address shared by 73 companies

+12
- Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

NICOLAS Guipet Président de SAS

