

COFINA 682

DISSOLVED

France · 531965887

SUMMARY

COFINA 682 is a dissolved General partnership (SNC) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. It has share capital of €100. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500991); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,314 companies.

IDENTITY

Jurisdiction	France
Registration no.	531965887
KYBE ID	FR-531965887
Legal form	5202
Incorporated	2011-04-28
Dissolved	2017-06-08
Status	dissolved
Share capital	€100
Registered address	47 AV DE L OPERA, 75002 PARIS 2

RISK ASSESSMENT

53

/100 **HIGH 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

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COFINA 613 · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

AU_DFAT

MOHAMED ADEL Al Chaarani matches **Mohamed al-Chaar** · Autonomous (Syria)

Politically exposed person

PHILIPPE Jeanne matches **Philippe Jeanne** — Q66500991

OWNERSHIP & PEOPLE

ALAIN Cuisse Autre

DOMINIQUE Bettoni Autre

MARC François-Brazier Autre

MOHAMED ADEL Al Chaarani Autre

PHILIPPE Jeanne Autre

ROSIANE Albaladejo Autre

STEPHANIE Le Nénaon Autre

THOMAS Duroux Autre

COMPAGNIE FINANCIERE ANTILLES GUYANE Liquidateur

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.
© KYBE · Generated 2026-09-06 · www.kybe.io