

COFINA 693

DISSOLVED

France · 532021524

SUMMARY

COFINA 693 is a dissolved General partnership (SNC) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2018. It has share capital of €100. It has 11 shareholders. Signals for review: its registered address is shared by 2,314 companies.

IDENTITY

Jurisdiction	France
Registration no.	532021524
KYBE ID	FR-532021524
Legal form	5202
Incorporated	2011-05-04
Dissolved	2018-05-22
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

AGNES Le Bodo
ANDREA Furlanetto
CHRISTEL Fargeot
CHRISTOPHE Musy
FRANCK Goldnadel
FRANCOIS Plat
JEAN-MARC Belmond

MARIE-CLAIRE Burguet

MICHEL Puybouffat

SEBASTIEN Maire

SYLVIE Flepp

Compagnie Financière 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.
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