

COFINA 694 DISSOLVED

France · 532021839

SUMMARY

COFINA 694 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 7 directors / officers on record. Signals for review: 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.	532021839
KYBE ID	FR-532021839
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

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COFINA 600 · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Compagnie Financière Antilles Guyane Administrateur

ANDRE Ducatillion Membre du directoire

BRUCE De Witt Membre du directoire

BRUNO Proux Membre du directoire

DANA Darabi Membre du directoire

GUY Léonard Membre du directoire

JEAN-LOUIS Prouteau Membre du directoire

PASCAL Varescon 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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