

COUNDA CORP

ACTIVE

France · 532859915

SUMMARY

COUNDA CORP is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €376k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	532859915
KYBE ID	FR-532859915
Legal form	5499
Incorporated	2011-06-10
Status	active
Share capital	€376k
Registered address	RUE Louise Michel, Parc d'Activités de la Gare, 95570 Bouffémont

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS MAYGNAN 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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