

RESIDENCE COTE CANAL DISSOLVED

France · 533809166

SUMMARY

RESIDENCE COTE CANAL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	533809166
KYBE ID	FR-533809166
Legal form	6541
Incorporated	2011-07-21
Dissolved	2015-09-07
Status	dissolved
Registered address	2 ESP COMPANS CAFFARELLI, IMMEUBLE TOULOUSE 2000-BATIMENT D, 31000 TOULOUSE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

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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