

COPHI FRANCE S A R L

DISSOLVED

France · 738200344

SUMMARY

COPHI FRANCE S A R L is a dissolved Limited liability company (SARL) registered in France, incorporated in 1973 (about 53 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	738200344
KYBE ID	FR-738200344
Legal form	5499
Incorporated	1973-01-01
Dissolved	2000-10-13
Status	dissolved
Registered address	36 RUE DU GENERAL DE GAULLE, 95880 ENGHEN-LES-BAINS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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