

COFINA 800

DISSOLVED

France · 750216178

SUMMARY

COFINA 800 is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. It has 9 shareholders. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	750216178
KYBE ID	FR-750216178
Legal form	5202
Incorporated	2012-03-15
Status	dissolved
Share capital	€100
Registered address	47 AV DE L'OPERA, 75002 PARIS

RISK ASSESSMENT

26

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 91 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2012-03-15) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

CHRISTIAN COLIN

ECKHARD HORST

ELISE MILLET

FRANCOIS DUIGOU

JULIEN SALLOUM

LUTZ-ULRICH BEHRENS

MICHEL MONA

OLIVIER HONDERMARCK

PHILIPPE CABAL

COMPAGNIE FINANCIERE 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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