

COFINA 934

DISSOLVED

France · 752098608

SUMMARY

COFINA 934 is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €100. It has 11 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 141 companies.

IDENTITY

Jurisdiction	France
Registration no.	752098608
KYBE ID	FR-752098608
Legal form	5202
Incorporated	2012-06-14
Dissolved	2021-05-19
Status	dissolved
Share capital	€100
Registered address	ZI LA LEZARDE, IMM LES AMANDIERS, 97232 LE LAMENTIN

RISK ASSESSMENT

57 /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.

Shared registered address

+12

Address shared by 141 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2012-06-14) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COFINA 935 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COMPAGNIE FINANCIERE ANTILLES GUYANE Administrateur

ALAIN JEAN POINSARD Membre du directoire

CHRISTIAN PHILIPPE PAUL PROUZET Membre du directoire

FRANCK ETIENNE MAURICE JACQUES MAZETIER Membre du directoire

FREDERIC MARIE JOSEPH BRUNO DE LAPARRE DE SAINT SERNIN Membre du directoire

GERARD ALFRED GASTON NAKACH Membre du directoire

JEAN-CHARLES GROSNON Membre du directoire

MICHEL LECOIN Membre du directoire

OLIVIER CESAR ROGER BOUQUET Membre du directoire

PATRICIA RITZ Membre du directoire

PIERRE MOUTON Membre du directoire

RAFAEL GONZALES DEL CAMPO 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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