

COGIFRANCE CIE ST DENIS PLEYEL DISSOLVED

France · 784335838

SUMMARY

COGIFRANCE CIE ST DENIS PLEYEL is a dissolved General partnership (SNC) registered in France, incorporated in 1973 (about 52 years ago). It has share capital of €381k. Its 2020 accounts report equity of €378k, a loss of €3k. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	784335838
KYBE ID	FR-784335838
Legal form	5202
Incorporated	1973-10-01
Status	dissolved
Share capital	€381k
Registered address	63 RUE LA BOETIE, 75008 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 98 companies

OWNERSHIP & PEOPLE

BECHTEL FRANCE SA Dirigeant

COMPAGNIE FRANCAISE D'EPARGNE ET DE CREDIT - CFEC SA Dirigeant

COMPAGNIE FRANCAISE IMMOBILIERE FRANCIM SA Dirigeant

IMMOBILIERE FRANCE SA Dirigeant

LA COMPAGNIE GENERALE IMMOBILIERE DE FRANCE Dirigeant

OMNIUM FRANCAIS DE PETROLES SA Dirigeant

PLEYEL AG PLEYEL SA - PLEYEL LTD SA Dirigeant

SOCIETE DE RECOUVREMENTS ET DE GESTION SA Dirigeant

UNION DE CREDIT POUR LE BATIMENT - UCB SA Dirigeant

UNION DES ASSURANCES DE PARIS CAPITALISATION - UAP CAPITALISATION SA Dirigeant

UNION DES ASSURANCES DE PARIS IARD - UAP INCENDIE ACCIDENTS SA Dirigeant

UNION DES ASSURANCES DE PARIS VIE - L'UAP VIE SA Dirigeant

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.
© KYBE · Generated 2026-08-07 · www.kybe.io