

COGRAVIA

DISSOLVED

France · 788118891

SUMMARY

COGRAVIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1959 (about 67 years ago). It has share capital of €19k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	788118891
KYBE ID	FR-788118891
Legal form	5499
Incorporated	1959-05-27
Status	dissolved
Share capital	€19k
Registered address	27 CRS PIERRE PUGET, 13006 MARSEILLE

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DELPHINE MARTIN Gérant

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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