

COFEGA DEVELOPPEMENT DISSOLVED

France · 788645125

SUMMARY

COFEGA DEVELOPPEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	788645125
KYBE ID	FR-788645125
Legal form	5499
Incorporated	2012-10-11
Status	dissolved
Share capital	€1k
Registered address	4 BD GERMAIN CLAIRIN, 13220 CHATEAUNEUF-LES-MARTIGUES

RISK ASSESSMENT

49

/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOU DEVELOPPEMENT · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-11-16

OWNERSHIP & PEOPLE

CHRISTIAN GAFFINEL Gérant

PIERRE FERRANDIS Gérant

INSOLVENCY

Court-ordered liquidation 2020-06-05 • TRIBUNAL DE COMMERCE D'AIX-EN-PROVENCE

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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