

COFINA 986

DISSOLVED

France · 789277449

SUMMARY

COFINA 986 is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2021. It has share capital of €100. It has 11 shareholders. Signals for review: its registered address is shared by 141 companies.

IDENTITY

Jurisdiction	France
Registration no.	789277449
KYBE ID	FR-789277449
Legal form	5202
Incorporated	2012-11-13
Dissolved	2021-05-19
Status	dissolved
Share capital	€100
Registered address	ZI LA LEZARDE, IMM LES AMANDIERS, 97232 LE LAMENTIN

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 141 companies

OWNERSHIP & PEOPLE

ALAIN JEAN POINSARD

CHRISTIAN PHILIPPE PAUL PROUZET

FRANCK ETIENNE MAURICE JACQUES MAZETIER

FREDERIC MARIE JOSEPH BRUNO DE LAPARRE DE SAINT SERNIN

GERARD ALFRED GASTON NAKACH

JEAN-CHARLES GROSNON

MICHEL LECOIN

OLIVIER CESAR ROGER BOUQUET

PATRICIA RITZ

PIERRE MOUTON

RAFAEL GONZALES DEL CAMPO

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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