

SCI COZUMEL ACTIVE

France · 789551272

SUMMARY

SCI COZUMEL is an active Civil company registered in France, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	789551272
KYBE ID	FR-789551272
Legal form	6599
Incorporated	2012-11-23
Status	active
Registered address	30 RUE DE L'INDUSTRIE, C/O NORDYDEFISC, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

42

/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.

Shared registered address

+12

Address shared by 89 companies

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2012-11-23) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABIN NORESKAL Autre

OCÉANE FINANCES Gérant et associé indéfiniment responsable

