

COHEN CORPORATE CONSEIL DISSOLVED

France · 800174591

SUMMARY

COHEN CORPORATE CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €200. It has 1 director / officer on record. Its 2019 accounts report revenue of €3k, equity of €-402, a profit of €960. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	800174591
KYBE ID	FR-800174591
Legal form	5710
Incorporated	2015-07-01
Status	dissolved
Share capital	€200
Registered address	54 RTE DE SARTROUVILLE, IMMEUBLE LE MONTREAL, 78230 LE PECQ

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COHEN CORPORATE ASSURANCES · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YVES COHEN Président du conseil d'administration

