

COGEFI

DISSOLVED

France · 801555103

SUMMARY

COGEFI is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801555103
KYBE ID	FR-801555103
Legal form	6220
Incorporated	2014-04-08
Dissolved	2019-09-20
Status	dissolved
Registered address	5 RUE ALFRED DORNIER, 70180 DAMPIERRE-SUR-SALON

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 22 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE CORRE 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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