

CORNICHE INVEST

DISSOLVED

France · 801783366

SUMMARY

CORNICHE INVEST is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801783366
KYBE ID	FR-801783366
Legal form	6599
Incorporated	2014-04-16
Status	dissolved
Share capital	€100
Registered address	28 RUE DE STRASBOURG, 94300 VINCENNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHLOE DEPARIS Autre

LUDOVIC DEPARIS Autre

PHILIPPE DEPARIS Gérant

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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