

# THEOPHANE PHELOD KOFFI

ACTIVE

France · 802282004

## SUMMARY

THEOPHANE PHELOD KOFFI is an active company registered in France, incorporated in 2014 (about 12 years ago).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 802282004                                    |
| KYBE ID            | FR-802282004                                 |
| Incorporated       | 2014-05-01                                   |
| Status             | active                                       |
| Registered address | 17 AV DE PARIS, 95230 SOISY-SOUS-MONTMORENCY |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-16 · www.kybe.io