

SCI LE COCHONNET DISSOLVED

France · 803382613

SUMMARY

SCI LE COCHONNET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €28k. It has 19 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803382613
KYBE ID	FR-803382613
Legal form	6540
Incorporated	2014-07-08
Dissolved	2022-03-10
Status	dissolved
Share capital	€28k
Registered address	14 RUE NAVARIN, 13006 MARSEILLE 6

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND RAFAILLAC - DESFOSSE Directeur

JEREMY PALMIERI Directeur

ANDRE TOCA Dirigeant

ANTOINE DEBILLY Dirigeant

ASPIC Dirigeant

AURELIEN FOURNIER Dirigeant

BLANCHE DE REVIERS DE MAUNY Dirigeant

CENTRE ROYALISTE D'ACTION FRANCAISE Dirigeant

ETIENNE SEVEZ D'ALZON Dirigeant

EVA FERRE Dirigeant

FRANCOIS BEL-KER Dirigeant

GEOFFREY DUPIRE Dirigeant

GODEFROI FAUGERON Dirigeant

GUILLAUME LANGLOIS Dirigeant

JEREMY FERRER Dirigeant

JEROME JOUBERT Dirigeant

JULIEN SARGIER Dirigeant

LOUIS-CHARLES BONNAVES Dirigeant

MATHILDE GIBELIN Dirigeant

MAXIME MONTEL Dirigeant

NANCY VALENZA Dirigeant

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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