

COPERA DOM 097

DISSOLVED

France · 812805851

SUMMARY

COPERA DOM 097 is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2022. It has share capital of €100. It has 1 shareholder. Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	France
Registration no.	812805851
KYBE ID	FR-812805851
Legal form	5202
Incorporated	2015-08-05
Dissolved	2022-09-20
Status	dissolved
Share capital	€100
Registered address	ZI LA LEZARDE, IMMEUBLE LES AMANDIERS, 97232 LE LAMENTIN

RISK ASSESSMENT

26

/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.

Shared registered address

+12

Address shared by 152 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2015-08-05) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

PROFINA

COMPAGNIE FINANCIERE ANTILLES GUYANE Liquidateur

