

COLLOGNY

DISSOLVED

France · 818185803

SUMMARY

COLLOGNY is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €1k. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	818185803
KYBE ID	FR-818185803
Legal form	6541
Incorporated	2016-02-02
Dissolved	2022-12-16
Status	dissolved
Share capital	€1k
Registered address	33 T AV DE FRANCE, 74000 ANNECY

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 58 companies

OWNERSHIP & PEOPLE

AGENCE BASTIEN PROMOTION Autre

GM CAPITAL Autre

SOGIMM MAURICE MONOD CONSTRUCTEUR Autre

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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