

COTE D'AZUR CAPITAL DISSOLVED

France · 819551961

SUMMARY

COTE D'AZUR CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €150k. It has 1 director / officer on record. Its 2019 accounts report equity of €150k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	819551961
KYBE ID	FR-819551961
Legal form	5710
Incorporated	2016-04-06
Dissolved	2021-01-08
Status	dissolved
Share capital	€150k
Registered address	5 RUE DE MONTESSUY, 5-7, 75007 PARIS 7

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCNATIXIS PRIVATE EQUITY matches **Private Equity Group** · 279/2023

OWNERSHIP & PEOPLE

PHILIPPE Boudriot Dirigeant

NATIXIS PRIVATE EQUITY Liquidateur

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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