

SCI COSAN

DISSOLVED

France · 852500081

SUMMARY

SCI COSAN is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	852500081
KYBE ID	FR-852500081
Legal form	6599
Incorporated	2019-07-17
Status	dissolved
Share capital	€1k
Registered address	6 AV RAPHAEL, 75016 PARIS

RISK ASSESSMENT

34/100 **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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

CANADA

ALEXANDER Cohen matches **Alexander** · 929/2025

OWNERSHIP & PEOPLE

ALEXANDER Cohen Autre

EDWARD Cohen Autre

KATIA Cohen Autre

MARK Cohen Autre

ODILE Santi 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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