

GARAGE COSMO AUTO GROUPE

ACTIVE

France · 877794875

SUMMARY

GARAGE COSMO AUTO GROUPE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €-19k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	877794875
KYBE ID	FR-877794875
Legal form	5710
Incorporated	2019-10-03
Status	active
Share capital	€5k
Employees	1
Registered address	1 B AV ANCEL-DE-GARLANDE, 77680 ROISSY-EN-BRIE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GARAGE COSMO · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANCUTA-MARTA GLODEAN Président du conseil d'administration

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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