

SCI COC

DISSOLVED

France · 900672031

SUMMARY

SCI COC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	900672031
KYBE ID	FR-900672031
Legal form	6540
Incorporated	2021-06-22
Status	dissolved
Share capital	€1k
Registered address	72 BD LEON GAMBETTA, 62100 CALAIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BENOIT MARIE REGNAUT Gérant et associé indéfiniment responsable

HELENE MARIE GERMAINE STEFANIK Gérant et associé indéfiniment responsable

KOYANGBO GNIKPINGO Gérant et associé indéfiniment responsable

MARC FRANCOIS DI CESARE Gérant et associé indéfiniment responsable

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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