

COEUR 2 VALLEE DISSOLVED

France · 905217139

SUMMARY

COEUR 2 VALLEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	905217139
KYBE ID	FR-905217139
Legal form	5499
Incorporated	2021-11-16
Status	dissolved
Share capital	€2k
Registered address	136 BD DES JARDINIERS, C/O RIVIERA REALISATION, 06200 NICE

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 68 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATHIEU ANDRE JEAN JOSEPH GAROTTA Gérant

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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