

COOFE DIAMOND DISSOLVED

France · 908856438

SUMMARY

COOFE DIAMOND is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	908856438
KYBE ID	FR-908856438
Legal form	5710
Incorporated	2022-01-05
Status	dissolved
Share capital	€500
Employees	1
Registered address	25 PL ALPHONSE CANOVAS, 13015 MARSEILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HIVAN SUKAN TAS 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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