

COLIDIS

ACTIVE

France · 910201680

SUMMARY

COLIDIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	910201680
KYBE ID	FR-910201680
Legal form	5710
Incorporated	2022-02-10
Status	active
Share capital	€2k
Employees	1
Registered address	59 RUE LE DEAN, 29000 QUIMPER

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL COLIN matches **Daniel Colin** — regional council member

OWNERSHIP & PEOPLE

DANIEL COLIN Président du conseil d'administration

DANIEL FRANCOIS ANDRE COLIN Président du conseil d'administration

