

COFINOVA 19

ACTIVE

France · 910225317

SUMMARY

COFINOVA 19 is an active Public limited company (SA) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €6.4m. It has 2 directors / officers on record and 2 shareholders. Its 2024 accounts report revenue of €625k, equity of €5.1m, a loss of €396k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	910225317
KYBE ID	FR-910225317
Legal form	5599
Incorporated	2022-02-09
Status	active
Share capital	€6.4m
Registered address	7 RUE DES PETITES ECURIES, 7-9, 75010 PARIS 10E ARRONDISSEMENT

RISK ASSESSMENT

22

/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

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (COFINOVA 11 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CREDIT INDUSTRIEL ET COMMERCIAL

Chiaa Babya

ALEXIS STEPHANE Dantec Dirigeant

MICHEL CAMILLE Romand-Monnier Dirigeant

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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