

COFAZUR GROUPE

ACTIVE

France · 914724992

SUMMARY

COFAZUR GROUPE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €440k. It has 2 directors / officers on record. Its 2025 accounts report equity of €1.0m, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	914724992
KYBE ID	FR-914724992
Legal form	5710
Incorporated	2022-06-21
Status	active
Share capital	€440k
Registered address	762 RTE DU VALLON, 83320 CARQUEIRANNE

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexandra PARSEKIAN Directeur général délégué

CHRISTOPHE CAUVIN 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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