

COFINOVA DEVELOPPEMENT 18

DISSOLVED

France · 917847287

SUMMARY

COFINOVA DEVELOPPEMENT 18 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1.3m. It has 1 director / officer on record and 1 shareholder. Its 2024 accounts report equity of €1.3m, a profit of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	917847287
KYBE ID	FR-917847287
Legal form	5710
Incorporated	2022-07-25
Status	dissolved
Share capital	€1.3m
Registered address	7 RUE DES PETITES ECURIES, 7-9, 75010 PARIS

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COFINOVA DEVELOPPEMENT 3 · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL Romand-Monnier

ALEXIS Dantec Dirigeant

MARSOVALOR 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.
© KYBE · Generated 2026-08-25 · www.kybe.io