

CHAIS COCO

DISSOLVED

France · 920397643

SUMMARY

CHAIS COCO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499659).

IDENTITY

Jurisdiction	France
Registration no.	920397643
KYBE ID	FR-920397643
Legal form	5710
Incorporated	2022-10-14
Status	dissolved
Share capital	€10k
Registered address	4 RUE MERTENS, 92270 BOIS-COLOMBES

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 75 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NICOLAS ANDRE matches Nikolaev Andrei · 163/2023

Sanctions match

UA_NSDC

NICOLAS ANDRE matches Andros Mykola · 501/2026

Sanctions match

UA_NSDC

NICOLAS ANDRE matches Andros Nikolai · 501/2026

Politically exposed person

NICOLAS ANDRE matches **Nicolas Andre** — Q66499659

Politically exposed person

NICOLAS ANDRE matches **André Nicolas** — Q66500368

OWNERSHIP & PEOPLE

NICOLAS ANDRE Président du conseil d'administration