

FINANCIERE COSMO DISSOLVED

France · 921193074

SUMMARY

FINANCIERE COSMO is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €15k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	921193074
KYBE ID	FR-921193074
Legal form	6599
Incorporated	2022-11-07
Status	dissolved
Share capital	€15k
Registered address	18 RUE AMPERE, 67500 HAGUENAU

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 40 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE PALM · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE GAUSS

MATHIEU GAUSS

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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