

COGIP ACTIVE

France · 928253939

SUMMARY

COGIP is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €3k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	928253939
KYBE ID	FR-928253939
Legal form	6540
Incorporated	2024-05-13
Status	active
Share capital	€3k
Registered address	17A rue des Petits Champs, 67300 Schiltigheim

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALLAST ARCHITECTES
Benjamin DUBREU Gérant et associé indéfiniment responsable
Florian VOGEL Gérant et associé indéfiniment responsable
Marie BLUMSTEIN Gérant et associé indéfiniment responsable