

COSY 3F

ACTIVE

France · 941304537

SUMMARY

COSY 3F is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of the Netherlands).

IDENTITY

Jurisdiction	France
Registration no.	941304537
KYBE ID	FR-941304537
Legal form	5710
Incorporated	2025-02-27
Status	active
Share capital	€1k
Registered address	62 AV du Président Kennedy, 68200 Mulhouse

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Nicolas PETER matches **Peter Nicolaï** — member of the Senate of the Netherlands

OWNERSHIP & PEOPLE

Nicolas PETER Président du conseil d'administration

