

COSTA

ACTIVE

France · 945341899

SUMMARY

COSTA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	945341899
KYBE ID	FR-945341899
Legal form	6540
Incorporated	2025-06-16
Status	active
Share capital	€1k
Registered address	16 RUE Carnot, 74000 Annecy

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

COSTA matches **COSTAR GROUP CO., LTD.** · CMIC-EO13959

OWNERSHIP & PEOPLE

Amandine Elisa Colette Merle Des Isles Directeur

DAAM COMPANY Membre du directoire

David René ANDRÉ Membre du directoire

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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