

C & O **ACTIVE**

France · 950770982

SUMMARY

C & O is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	950770982
KYBE ID	FR-950770982
Legal form	6540
Incorporated	2023-04-04
Status	active
Share capital	€500
Registered address	36 CHE de mimet, 13015 Marseille

RISK ASSESSMENT**22**_{/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.

Clustered address**+6**

Address shared by 23 companies

Business fragmentation**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER VASSAL Directeur

CLARA VASSAL Membre du directoire

STEPHANIE DEBLANGY 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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