

COLETTE

ACTIVE

France · 981253438

SUMMARY

COLETTE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	981253438
KYBE ID	FR-981253438
Legal form	5710
Incorporated	2023-11-07
Status	active
Share capital	€1k
Registered address	1 RUE RAYNARDI, 06000 NICE

RISK ASSESSMENT

28/100 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.

Shared registered address

+12

Address shared by 72 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jonathan COHEN Président de SAS

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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