

COP ENERGY

ACTIVE

France · 983674516

SUMMARY

COP ENERGY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	983674516
KYBE ID	FR-983674516
Legal form	5710
Incorporated	2024-02-29
Status	active
Share capital	€100k
Registered address	70 RUE de Villiers, 92300 Levallois-Perret

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 51 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Michael SEBBAN Président du conseil d'administration