

CAP SOLEIL

ACTIVE

France · 021018312

SUMMARY

CAP SOLEIL is an active Association or foundation registered in France, incorporated in 1994 (about 31 years ago). Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	021018312
KYBE ID	FR-021018312
Legal form	9110
Incorporated	1994-12-25
Status	active
Registered address	83420 LA CROIX-VALMER

RISK ASSESSMENT

26

/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 67 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (1994-12-25) — buffer-chain / grant-farm / cartel-field pattern