

C A U P COLL ARCHIT URBA PROGR DISSOLVED

France · 314392259

SUMMARY

C A U P COLL ARCHIT URBA PROGR is a dissolved Civil company registered in France, incorporated in 1978 (about 47 years ago), dissolved in 1900. It has share capital of €610. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	314392259
KYBE ID	FR-314392259
Legal form	6589
Incorporated	1978-12-04
Dissolved	1900-01-01
Status	dissolved
Share capital	€610
Registered address	3 RUE PROFESSEUR DEMONS, 33000 BORDEAUX

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

US_CSL

NORMAN RICHARD matches **Richard Nortman**

OWNERSHIP & PEOPLE

BELLIARD SERGE Gérant

BILLA JEAN-MARIE, PHILIPPE, ETIENNE Gérant

DEHAYE ALAIN, CHARLES, HENRI Gérant

NORMAN RICHARD Gérant

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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