

SCI LE CAP GROS DISSOLVED

France · 341187870

SUMMARY

SCI LE CAP GROS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €19k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	341187870
KYBE ID	FR-341187870
Legal form	6540
Incorporated	1987-06-03
Status	dissolved
Share capital	€19k
Registered address	ANSE GERBAL, 66660 PORT-VENDRES

RISK ASSESSMENT

6/100 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 22 companies

OWNERSHIP & PEOPLE

CAMILLE PAULE JULIETTE CONSTANCE COSTESEQUE Autre

CHRISTINE MARIE PAULE COSTESEQUE Autre

DOMINIQUE COSTESEQUE 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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