

C.A.P.SUD

ACTIVE

France · 387631625

SUMMARY

C.A.P.SUD is an active Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €762. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	387631625
KYBE ID	FR-387631625
Legal form	6540
Incorporated	1992-05-15
Status	active
Share capital	€762
Registered address	70 RUE de la Coquillade, EOLE BAT.A, 13540 Aix-en-Provence

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

BENOIT CARLE Autre

BERTRAND CARLE Autre

RENAUD CARLE Autre

SOPHIE MARIE-MADELEINE ABEILLE Gérant et associé indéfiniment responsable

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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