

CAP 2000

ACTIVE

France · 393221718

SUMMARY

CAP 2000 is an active Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	393221718
KYBE ID	FR-393221718
Legal form	5499
Incorporated	1993-11-25
Status	active
Registered address	13 RUE GEORGES AURIC, 75019 PARIS 19

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 45 companies

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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