

C.A.P **DISSOLVED**

France · 399338607

SUMMARY

C.A.P is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	399338607
KYBE ID	FR-399338607
Legal form	5499
Incorporated	1994-11-22
Dissolved	2000-04-24
Status	dissolved
Registered address	60 RUE CONDORCET, 75009 PARIS 9

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 42 companies

SCREENING**Sanctions match****US_CSL**C.A.P matches **A.C. International****Sanctions match****OFAC**C.A.P matches **AR.P.C.** · aka

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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