

CAP EUROPE

ACTIVE

France · 411436884

SUMMARY

CAP EUROPE is an active Registered association registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	411436884
KYBE ID	FR-411436884
Legal form	9220
Incorporated	1997-01-01
Status	active
Registered address	96 BOULEVARD MARIUS VIVIER-MERLE, 69003 LYON

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

CAP EUROPE matches **GTLK EUROPE CAP** · 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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