

CAP ENSEIGNES

DISSOLVED

France · 417964251

SUMMARY

CAP ENSEIGNES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	417964251
KYBE ID	FR-417964251
Legal form	5499
Incorporated	1998-03-31
Status	dissolved
Registered address	2721 CHE DE SAINT CLAUDE, 06600 ANTIBES

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VERONIQUE DANIEL 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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