

SCI DES CAPUCINES

DISSOLVED

France · 422302422

SUMMARY

SCI DES CAPUCINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	422302422
KYBE ID	FR-422302422
Legal form	6540
Incorporated	1999-03-19
Status	dissolved
Share capital	€2k
Registered address	406 RUE GERY DEFFONTAINES, 59310 LANDAS

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

ARTHUR DUBOIS

CATHERINE BORRIN 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.

© KYBE · Generated 2026-09-02 · www.kybe.io