

CAP SOLEIL

DISSOLVED

France · 424190866

SUMMARY

CAP SOLEIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2021. It has share capital of €305. It has 1 director / officer on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	424190866
KYBE ID	FR-424190866
Legal form	6540
Incorporated	1999-09-03
Dissolved	2021-04-29
Status	dissolved
Share capital	€305
Registered address	CAP CHEVALIER, 97227 SAINTE-ANNE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 110 companies

OWNERSHIP & PEOPLE

CAROLE ISABELLE THIBAUT Président

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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