

# CHEMIN DU CAP

DISSOLVED

France · 428907521

## SUMMARY

CHEMIN DU CAP is a dissolved Unincorporated private group registered in France, incorporated in 1989 (about 37 years ago). Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 428907521                         |
| KYBE ID            | FR-428907521                      |
| Legal form         | 2900                              |
| Incorporated       | 1989-01-01                        |
| Status             | dissolved                         |
| Registered address | 4 PL DE LA DEFENSE, 92800 PUTEAUX |

## 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 61 companies

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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