

CAP JEUNES

DISSOLVED

France · 430203414

SUMMARY

CAP JEUNES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	430203414
KYBE ID	FR-430203414
Legal form	5499
Incorporated	2000-04-10
Status	dissolved
Share capital	€8k
Registered address	3 AV THIERS, 06500 MENTON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAP JEUNES · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARTINEZ LAURENCE Liquidateur

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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