

CAP DEV

DISSOLVED

France · 432094308

SUMMARY

CAP DEV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2015. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	432094308
KYBE ID	FR-432094308
Legal form	5499
Incorporated	2000-07-01
Dissolved	2015-01-15
Status	dissolved
Registered address	117 RUE MONTGOLFIER, 59100 ROUBAIX

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 51 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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