

CAPSI

DISSOLVED

France · 432799336

SUMMARY

CAPSI is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €193. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432799336
KYBE ID	FR-432799336
Legal form	6599
Incorporated	2000-09-04
Status	dissolved
Share capital	€193
Registered address	1 RUE DES GRANDS AUGUSTINS, 75006 PARIS

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMPAGNIE DE PHALSBURG Autre

ISABELLE JOURNO Autre

PHILIPPE JOURNO Autre

RAPHAEL MARTIN Gérant et associé indéfiniment responsable

