

CAPEXRE MEUNG

DISSOLVED

France · 443560321

SUMMARY

CAPEXRE MEUNG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €74k, equity of €-940k, a loss of €269k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	443560321
KYBE ID	FR-443560321
Legal form	5499
Incorporated	2002-10-03
Status	dissolved
Share capital	€8k
Employees	1
Registered address	580 RUE DU CHAMP ROUGE, 45770 SARAN

RISK ASSESSMENT

43

/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.
- Shared registered address

+12

Address shared by 69 companies
- Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAPEXHO MEUNG · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christophe ROUX 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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