

CAP MARINE

ACTIVE

France · 444333371

SUMMARY

CAP MARINE is an active Registered association registered in France, incorporated in 1992 (about 33 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	444333371
KYBE ID	FR-444333371
Legal form	9220
Incorporated	1992-11-25
Status	active
Registered address	680 COURS DE LA LIBERATION, 33400 TALENCE

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

SCREENING

Sanctions match

EU_FSF

CAP MARINE matches **Marine** · COD

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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