

CAP 117

DISSOLVED

France · 448066621

SUMMARY

CAP 117 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2021. It has share capital of €5.6m. It has 5 directors / officers on record and 1 shareholder. Its 2019 accounts report revenue of €1.2m, equity of €15.2m, a profit of €1.3m.

IDENTITY

Jurisdiction	France
Registration no.	448066621
KYBE ID	FR-448066621
Legal form	5710
Incorporated	2003-04-14
Dissolved	2021-01-29
Status	dissolved
Share capital	€5.6m
Registered address	331 ANCIENNE RTE DE CHARTRES, 45770 SARAN

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 30 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LINA DERET

ABDELALI MANNI DirigeantCHRISTOPHE DETROZ DirigeantSAMIRA MANNI Dirigeant

ASMAA MANNI Président du conseil d'administration

LUCIEN Deret Président du conseil d'administration

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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