

CAPINVEST

DISSOLVED

France · 449613314

SUMMARY

CAPINVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €9k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	449613314
KYBE ID	FR-449613314
Legal form	5499
Incorporated	2003-08-06
Status	dissolved
Share capital	€9k
Registered address	1 ALL DES LILAS, 59147 CHEMY

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAPINVEST · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMAURY CAPPOEN Gérant

VALERIE CAPPOEN Gérant

XAVIER CAPPOEN Gérant

