

CAP'COURSES

ACTIVE

France · 452386436

SUMMARY

CAP'COURSES is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	452386436
KYBE ID	FR-452386436
Legal form	5499
Incorporated	2004-01-28
Status	active
Registered address	8 RUE DE LILLE, 59100 ROUBAIX

RISK ASSESSMENT

14_{/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 39 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-11-12 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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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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