

KAPADOKIA DISSOLVED

France · 453279408

SUMMARY

KAPADOKIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2004. Signals for review: its registered address is shared by 273 companies.

IDENTITY

Jurisdiction	France
Registration no.	453279408
KYBE ID	FR-453279408
Legal form	5499
Incorporated	2004-04-01
Dissolved	2004-04-30
Status	dissolved
Registered address	82 RUE JEANNE D ARC, 76000 ROUEN

RISK ASSESSMENT

30_{/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.

Mass-registration address

+22

Registered address shared by 273 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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