

CAPRICE FINANCIERE

DISSOLVED

France · 453311169

SUMMARY

CAPRICE FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453311169
KYBE ID	FR-453311169
Legal form	5499
Incorporated	2004-05-25
Dissolved	2020-11-30
Status	dissolved
Share capital	€8k
Registered address	142 RUE JULIETTE DODU, 97400 SAINT-DENIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHAHEDA RAVATE Liquidateur

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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