

CAPELLA

ACTIVE

France · 480980606

SUMMARY

CAPELLA is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 1 director / officer on record and 4 shareholders. Its 2017 accounts report equity of €49k, a profit of €39k.

IDENTITY

Jurisdiction	France
Registration no.	480980606
KYBE ID	FR-480980606
Legal form	6540
Incorporated	2005-02-14
Status	active
Share capital	€10k
Registered address	5 AV VICTOR HUGO, 38130 ECHIROLLES

RISK ASSESSMENT

13

/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 25 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

CANADA

CAPELLA matches **Capella** · Russia

Sanctions match

CANADA

CAPELLA matches **Capella MB** · Russia

OWNERSHIP & PEOPLE

HEVOS IMMOBILIER

SORELIM PROMOTION

JOSSELYNE JULIANNA GERMAINE LARTEAU

STEPHANE MICHEL FIRMIN PIERRE BALAIN

MICHEL MARCEL FIRMIN LEON BALAIN Gérant et associé indéfiniment responsable

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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