

CAPIGI

DISSOLVED

France · 481945426

SUMMARY

CAPIGI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 3 employees, has share capital of €290k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500407).

IDENTITY

Jurisdiction	France
Registration no.	481945426
KYBE ID	FR-481945426
Legal form	5499
Incorporated	2005-05-09
Status	dissolved
Share capital	€290k
Employees	3
Registered address	45 AV CAMILLE SAINT SAENS, 34500 BEZIERS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE GIBERT matches **Pierre Gibert** — Q66500407

OWNERSHIP & PEOPLE

PIERRE GIBERT Gérant

