

CAPI CONSTRUCTIONS

DISSOLVED

France · 488334749

SUMMARY

CAPI CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2022. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488334749
KYBE ID	FR-488334749
Legal form	5499
Incorporated	2006-02-06
Dissolved	2022-06-23
Status	dissolved
Share capital	€8k
Registered address	3 RUE JACQUES DRAPARNAUD, 34000 MONTPELLIER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JEAN MUSTAFA BALCI Président

TOROS HASHASOGLU Président

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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