

SARL CAPPUCCINI

DISSOLVED

France · 489078261

SUMMARY

SARL CAPPUCCINI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €171k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	489078261
KYBE ID	FR-489078261
Legal form	5499
Incorporated	2006-03-15
Status	dissolved
Share capital	€1k
Employees	6
Registered address	2 RTE DE MONTFAVET, 84000 AVIGNON

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

MAURIZIO DI CARA 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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