

CAPS

DISSOLVED

France · 491624607

SUMMARY

CAPS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2006. It has share capital of €340k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491624607
KYBE ID	FR-491624607
Legal form	6540
Incorporated	2006-09-15
Dissolved	2006-09-15
Status	dissolved
Share capital	€340k
Registered address	4 BD DE LA BASTILLE, 75012 PARIS 12E ARRONDISSEMENT

RISK ASSESSMENT

24/100 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

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

MONIQUE Rousseau Membre du directoire

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.

© KYBE · Generated 2026-08-12 · www.kybe.io