

# CAP-ONE

ACTIVE

France · 497763813

## SUMMARY

CAP-ONE is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 497763813                                              |
| KYBE ID            | FR-497763813                                           |
| Legal form         | 5499                                                   |
| Incorporated       | 2007-04-25                                             |
| Status             | active                                                 |
| Registered address | 1609 CHE SAINT BERNARD, HERMES CENTER, 06220 VALLAURIS |

## RISK ASSESSMENT

# 12

/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 registered address

+12

Address shared by 62 companies

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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