

CAP SUD

DISSOLVED

France · 499411957

SUMMARY

CAP SUD is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	499411957
KYBE ID	FR-499411957
Legal form	6541
Incorporated	2007-08-01
Dissolved	2011-10-07
Status	dissolved
Registered address	4 RUE LEDRU ROLLIN, 92150 SURESNES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 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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