

KAPAPOU

DISSOLVED

France · 501023949

SUMMARY

KAPAPOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €100. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501096).

IDENTITY

Jurisdiction	France
Registration no.	501023949
KYBE ID	FR-501023949
Legal form	6540
Incorporated	2007-11-22
Status	dissolved
Share capital	€100
Registered address	8 RUE CHABANAIS, 75002 PARIS

RISK ASSESSMENT

16_{/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 74 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC MOREAU matches **Eric Moreau** — Q66501096

Politically exposed person

GILLES MOREAU matches **Gilles Moreau** — Q66500034

OWNERSHIP & PEOPLE

ERIC MOREAU Directeur

AGATHE MOREAU Dirigeant

GILLES MOREAU Dirigeant

NICOLE LAFFONT Dirigeant

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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