

CAPELLA

DISSOLVED

France · 501736409

SUMMARY

CAPELLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	501736409
KYBE ID	FR-501736409
Legal form	5499
Incorporated	2008-01-02
Dissolved	2011-01-31
Status	dissolved
Registered address	2 RUE DE LA CLAIRE, 69009 LYON 9EME

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 44 companies

SCREENING

Sanctions match

OFACCAPELLA matches **CAPELLA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSLCAPELLA matches **CAPELLA** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADACAPELLA matches **Capella** · Russia

