

CAVELO

DISSOLVED

France · 504040767

SUMMARY

CAVELO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	504040767
KYBE ID	FR-504040767
Legal form	6540
Incorporated	2008-05-02
Status	dissolved
Share capital	€2k
Registered address	150 AV GEORGES POMPIDOU, TOUR HEMILYTHE, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

13/100 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

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MILOC Dirigeant

JEAN-PAUL BAGOU Président

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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