

LE CALYPSO II

DISSOLVED

France · 507605467

SUMMARY

LE CALYPSO II is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2025. It has share capital of €10k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	507605467
KYBE ID	FR-507605467
Legal form	5202
Incorporated	2008-08-21
Dissolved	2025-03-31
Status	dissolved
Share capital	€10k
Registered address	3 PL LUCIEN BULTE, 80360 LONGUEVAL

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANAIIS MARIE-DOMINIQUE DE VERGARA

LAETITIA DANIELLE DE VERGARA Dirigeant

JACKY EMILE DE VERGARA Liquidateur

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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