

CAP DOM 4

DISSOLVED

France · 509987830

SUMMARY

CAP DOM 4 is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €1k. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	509987830
KYBE ID	FR-509987830
Legal form	5202
Incorporated	2014-11-04
Dissolved	2020-05-26
Status	dissolved
Share capital	€1k
Registered address	POTERIE, VILLAGE DE LA POTERIE, 97229 LES TROIS-ILETS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 110 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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