

CAP NIRVANA

DISSOLVED

France · 511155657

SUMMARY

CAP NIRVANA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €779, equity of €-43k, a loss of €2k. It has won 1 public contract worth €293k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	511155657
KYBE ID	FR-511155657
Legal form	5499
Incorporated	2013-10-18
Status	dissolved
Share capital	€8k
Registered address	7 VLA GAGLIARDINI, 75020 PARIS

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 27 companies

SCREENING

Sanctions match

OFAC

CAP NIRVANA matches **NIRVANA** · RUSSIA-EO14024

Sanctions match

US_CSL

CAP NIRVANA matches **NIRVANA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

GUILLAUME MARIE ERIC BERTRAND Babinet Président

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €293k
Top public buyer	Crous de Paris (100%)

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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