

CAPE NORD

DISSOLVED

France · 511641607

SUMMARY

CAPE NORD is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record. It has won 1 public contract worth €1.7bn in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	511641607
KYBE ID	FR-511641607
Legal form	5202
Incorporated	2009-04-01
Status	dissolved
Share capital	€2k
Employees	1
Registered address	2 RUE CHATEAUBRIAND, 59800 LILLE

RISK ASSESSMENT

34

/100 **ELEVATED 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 21 companies

Contract-vs-capacity mismatch

+12

Won €1,650,265,000 in public contracts but declares 1-2 employees — possible ghost subcontractor

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE SZYJ Directeur

STEPHANE VASSEUR Directeur

FLS PRO & ASSOCIES Dirigeant

TOSCANE Dirigeant

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €1.7bn
Top public buyer	Maisons et Cités (59) (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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