

CAPEMIE

DISSOLVED

France · 511643074

SUMMARY

CAPEMIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511643074
KYBE ID	FR-511643074
Legal form	6540
Incorporated	2009-04-06
Status	dissolved
Share capital	€1k
Registered address	ZONE INDUSTRIELLE, 62990 BEAURAINVILLE

RISK ASSESSMENT

22/100 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 24 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-LAURE SCHUELL Directeur

BALKIN Membre du directoire

S.C.I. LOCIM Membre du directoire

JEAN-CLAUDE SCHUELL Président

