

100 RUE DE LA REPUBLIQUE DISSOLVED

France · 513495366

SUMMARY

100 RUE DE LA REPUBLIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	513495366
KYBE ID	FR-513495366
Legal form	6540
Incorporated	2009-07-02
Status	dissolved
Share capital	€500
Registered address	81 RUE ANDRE TERNYNCK, 02300 CHAUNY

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 32 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETER LIEVEN CAPPELLE Directeur

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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