

CAP DOM 5

DISSOLVED

France · 515202851

SUMMARY

CAP DOM 5 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	515202851
KYBE ID	FR-515202851
Legal form	5202
Incorporated	2009-10-25
Status	dissolved
Share capital	€1k
Registered address	POTERIE, VILLAGE DE LA POTERIE, 97229 LES TROIS-ILETS

RISK ASSESSMENT

26

/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.

Shared registered address

+12

Address shared by 110 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2009-10-25) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

PAOLO EURL:RCS ROANNE 501311922,SIEGE 2 R DES MARINIERS 42120 LE COTEAU GERANT: BOUDET François Autre

SATIA CONSEIL SAS RCS FORT DE FRANCE,500881529,SIEGE Village de la Poterie,92229 LES TROIS ILETS,Gerant: BOUDET François Gérant et associé indéfiniment responsable

