

CAP ENERGIE

DISSOLVED

France · 517647939

SUMMARY

CAP ENERGIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €27k. It has 1 director / officer on record. Its 2016 accounts report equity of €90k, a profit of €31k.

IDENTITY

Jurisdiction	France
Registration no.	517647939
KYBE ID	FR-517647939
Legal form	5499
Incorporated	2009-10-23
Status	dissolved
Share capital	€27k
Registered address	7 RUE DES QUATRE SAISONS, CLEMENTEL - 5 ET, 63310 SAINT-CLEMENT-DE-REGNAT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

ROLAND ANDRE Président

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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