

V2E **DISSOLVED**

France · 518192182

SUMMARY

V2E is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	518192182
KYBE ID	FR-518192182
Legal form	6599
Incorporated	2009-11-19
Status	dissolved
Share capital	€1k
Registered address	1 PL ARISTIDE BRIAND, 78200 MANTES-LA-JOLIE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Emilien Claude César CAPONI

Valentin Robert Nelo CAPONI

ISABELLE DENTREBECQ Autre

SERGE CAPONI Gérant et associé indéfiniment responsable

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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