

CAPHITOMACLE

DISSOLVED

France · 518376546

SUMMARY

CAPHITOMACLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €3k. It has 2 directors / officers on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	518376546
KYBE ID	FR-518376546
Legal form	6540
Incorporated	2009-11-25
Status	dissolved
Share capital	€3k
Registered address	41 PL RIHOUR, 59800 LILLE

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 29 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE LELIEUR

CLEMENCE LELIEUR

MARINE LELIEUR

PHILIPPE LELIEUR

THOMAS LELIEUR

EDWIGE DELAGEY Gérant et associé indéfiniment responsable

MARC LELIEUR 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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