

CAPDEVIELLE

DISSOLVED

France · 518919758

SUMMARY

CAPDEVIELLE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2025. It reports 1 employees, has share capital of €94k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	518919758
KYBE ID	FR-518919758
Legal form	6585
Incorporated	2009-12-21
Dissolved	2025-01-01
Status	dissolved
Share capital	€94k
Employees	1
Registered address	29 AV DE LA LEGION TCHEQUE, 64100 BAYONNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

COLETTE CAPDEVIELLE matches Colette Capdevielle — member of the French National Assembly

Politically exposed person

COLETTE CAPDEVIELLE matches Colette Capdevielle — Q66499641

OWNERSHIP & PEOPLE

COLETTE CAPDEVIELLE Liquidateur

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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