

CENTRALE PHOTOVOLTAIQUE DE LA CAPELLE - SAINT MARTIN LALANDE

ACTIVE

France · 518990437

SUMMARY

CENTRALE PHOTOVOLTAIQUE DE LA CAPELLE - SAINT MARTIN LALANDE is an active General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €4k. It has 2 directors / officers on record and 2 shareholders. Its 2023 accounts report revenue of €865k, equity of €-517k, a loss of €53k.

IDENTITY

Jurisdiction	France
Registration no.	518990437
KYBE ID	FR-518990437
Legal form	5202
Incorporated	2015-08-10
Status	active
Share capital	€4k
Registered address	50 AV Marceau, 75008 Paris

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 45 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Leonidas Capital IX GmbH

Leonidas France IX GmbH & CO.KG

HUBERTUS WILHELM PAFFGEN Gérant

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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