

SCI CAPUCINS 4 DISSOLVED

France · 518997416

SUMMARY

SCI CAPUCINS 4 is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518997416
KYBE ID	FR-518997416
Legal form	6599
Incorporated	2009-12-29
Status	dissolved
Share capital	€1k
Registered address	5 AV DE LA FORET-NOIRE, 67000 STRASBOURG

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE VALERIE DISS Autre

ANTOINE DISS Autre

MARIE CHUDAZECK Autre

MICHEL FERDINAND DISS 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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