

SCI CAP'VER

DISSOLVED

France · 520006826

SUMMARY

SCI CAP'VER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520006826
KYBE ID	FR-520006826
Legal form	6540
Incorporated	2010-02-01
Status	dissolved
Registered address	11 FG DES BALMETTES, 74000 ANNECY

RISK ASSESSMENT

6/100 **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 22 companies

OWNERSHIP & PEOPLE

PHILIPPE ALAIN MOLINA Autre

ISABELLE BOULAIS 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.

© KYBE · Generated 2026-09-07 · www.kybe.io