

CAP NORD 119

DISSOLVED

France · 520185539

SUMMARY

CAP NORD 119 is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	France
Registration no.	520185539
KYBE ID	FR-520185539
Legal form	5202
Incorporated	2010-04-23
Status	dissolved
Share capital	€100
Registered address	VILLAGE DE LA POTERIE, 97229 LES TROIS-ILETS

RISK ASSESSMENT

26

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 139 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2010-04-23) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

PAOLO (SARL) siège 2 rue des mariniers 42120 LE COTEAU (ROANNE) gérant BOUDET François Dirigeant

SATIA CONSEIL Dirigeant

SATIA CONSEIL GUYANE (SARL) siège 51 centre commercial de Montjoly 97354 REMIRE MONTJOLY .Gérant GRUAND Karl. (RCS CAYENNE). Président

