

CIVAL

DISSOLVED

France · 520462839

SUMMARY

CIVAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €175k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	520462839
KYBE ID	FR-520462839
Legal form	5710
Incorporated	2010-02-23
Status	dissolved
Share capital	€175k
Registered address	12 AV DES SAULES, 69310 OULLINS-PIERRE-BENITE

RISK ASSESSMENT

31

/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 112 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-24

OWNERSHIP & PEOPLE

JEAN-PHILIPPE REVERDY Administrateur

JEAN PAUL CAPPE Président du conseil d'administration

JEAN-PAUL GEORGES EDOUARD CAPPE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-09-06 · TRIBUNAL DE COMMERCE DE LYON

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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