

CAP PARADISE

DISSOLVED

France · 528845035

SUMMARY

CAP PARADISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2025. It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	528845035
KYBE ID	FR-528845035
Legal form	5499
Incorporated	2010-12-08
Dissolved	2025-01-22
Status	dissolved
Share capital	€5k
Registered address	167 RUE PARADIS, 13006 MARSEILLE

RISK ASSESSMENT

28/100

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

Address shared by 62 companies

+12

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

GEORGES SABBAH Président

