

CAPELLA

DISSOLVED

France · 529493025

SUMMARY

CAPELLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529493025
KYBE ID	FR-529493025
Legal form	6540
Incorporated	2011-01-13
Status	dissolved
Share capital	€1k
Registered address	36 RUE AMPERE, BP 5003, 56890 SAINT-AVE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

CANADA

CAPELLA matches **Capella** · Russia

Sanctions match

CANADA

CAPELLA matches **Capella MB** · Russia

OWNERSHIP & PEOPLE

SERGE RAOUL CLAUDE LETOQUEUX Autre

ANNE MARIE ANNICK LUCAS Gérant et associé indéfiniment responsable

