

CAP'SIGNAL

DISSOLVED

France · 530228535

SUMMARY

CAP'SIGNAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	530228535
KYBE ID	FR-530228535
Legal form	5499
Incorporated	2011-02-02
Status	dissolved
Share capital	€30k
Registered address	380 AV BLAISE PASCAL, 77550 MOISSY-CRAMAYEL

RISK ASSESSMENT

18_{/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 25 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-09

SCREENING

Sanctions match

CH_SECO

CAP'SIGNAL matches **Акционерное общество "Сигнал"** · 163/2023

OWNERSHIP & PEOPLE

FABRICE ALAIN FERRET Gérant

INSOLVENCY

Court-ordered liquidation

2018-12-03 · TRIBUNAL DE COMMERCE DE MELUN

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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