

CAPRICE CLUB

ACTIVE

France · 535242481

SUMMARY

CAPRICE CLUB is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	France
Registration no.	535242481
KYBE ID	FR-535242481
Legal form	5499
Incorporated	2011-09-23
Status	active
Registered address	48 RUE MESLAY, 75003 PARIS 3

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 94 companies

SCREENING

Sanctions match

US_CSLCAPRICE CLUB matches **Caprice Group Ltd.**

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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