

SCI CAP 180

DISSOLVED

France · 750002313

SUMMARY

SCI CAP 180 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750002313
KYBE ID	FR-750002313
Legal form	6540
Incorporated	2012-03-07
Status	dissolved
Share capital	€1k
Registered address	1 AV BERTRAND BARERE, 65000 TARBES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HERVE RAYMOND REQUET Directeur

THIBAUT OLIVIER REQUET Dirigeant

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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