

FINANCIERE DES RASPES DISSOLVED

France · 751489618

SUMMARY

FINANCIERE DES RASPES is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751489618
KYBE ID	FR-751489618
Legal form	6599
Incorporated	2012-05-11
Status	dissolved
Share capital	€2k
Registered address	11 RUE D'ALSACE, 12400 SAINT-AFFRIQUE

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 6 companies

OWNERSHIP & PEOPLE

LOUIS-HENRI JULIEN EUGENE CAPEL Directeur

JEAN MARCEL LOUIS CAPEL Membre du directoire

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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