

# GHISLAINE CAPOGNA

ACTIVE

France · 751608571

## SUMMARY

GHISLAINE CAPOGNA is an active company registered in France, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 51 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 751608571                    |
| KYBE ID            | FR-751608571                 |
| Incorporated       | 2012-05-20                   |
| Status             | active                       |
| Registered address | 31 RUE MARCADET, 75018 PARIS |

## 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 51 companies

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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