

CAPEY CONNECT DISSOLVED

France · 788836625

SUMMARY

CAPEY CONNECT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	788836625
KYBE ID	FR-788836625
Legal form	5710
Incorporated	2012-10-18
Status	dissolved
Share capital	€20k
Registered address	6 RUE LIONEL TERRAY, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

38_{/100} ELEVATED 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 69 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-12

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

PETER PHILIP MAYER Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-09-11 · TRIBUNAL DE COMMERCE DE NANTERRE

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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