

FINANCIERE CAPCANAILLE DISSOLVED

France · 789661865

SUMMARY

FINANCIERE CAPCANAILLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2024. It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report revenue of €60k, equity of €114k, a profit of €27k. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	789661865
KYBE ID	FR-789661865
Legal form	5710
Incorporated	2012-12-26
Dissolved	2024-11-04
Status	dissolved
Share capital	€10k
Employees	1
Registered address	38 PL DES PAVILLONS, 69007 LYON

RISK ASSESSMENT

24_{/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

Address shared by 59 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-01-25

+12

OWNERSHIP & PEOPLE

PATRICK JACQUEMOT Président de SAS

INSOLVENCY

Court-ordered liquidation

2024-10-31 · Greffe du Tribunal de Commerce de Lyon

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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