

# CAP 23 19

DISSOLVED

France · 799379516

## SUMMARY

CAP 23 19 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 799379516                             |
| KYBE ID            | FR-799379516                          |
| Legal form         | 6540                                  |
| Incorporated       | 2013-12-30                            |
| Status             | dissolved                             |
| Share capital      | €1k                                   |
| Registered address | HAM DE BERNIERES, 14250 JUAYE-MONDAYE |

## 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

CATHERINE LUCIENNE ALBERTE PREE Gérant et associé indéfiniment responsable

JACQUES MARIE ROBERT PETIT Gérant et associé indéfiniment responsable

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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