

MICHEL CAPONIO

DISSOLVED

France · 800095366

SUMMARY

MICHEL CAPONIO is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	800095366
KYBE ID	FR-800095366
Incorporated	2014-02-15
Dissolved	2014-05-01
Status	dissolved
Registered address	RUE DANTON, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 30 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)