

CAP - PEB AUDIT & CONSEIL DISSOLVED

France · 800624116

SUMMARY

CAP - PEB AUDIT & CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	800624116
KYBE ID	FR-800624116
Legal form	5499
Incorporated	2014-06-27
Dissolved	2020-01-20
Status	dissolved
Share capital	€10k
Registered address	138 BD HAUSSMANN, 75008 PARIS 8

RISK ASSESSMENT

6/100 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

Address shared by 33 companies

+6

OWNERSHIP & PEOPLE

FRANCIS Buisson Liquidateur

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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