

CAP SOLAR 31

ACTIVE

France · 801403163

SUMMARY

CAP SOLAR 31 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €20k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	France
Registration no.	801403163
KYBE ID	FR-801403163
Legal form	5710
Incorporated	2021-02-15
Status	active
Share capital	€20k
Registered address	67 RUE Jules Ferry, 92250 La Garenne-Colombes

RISK ASSESSMENT

43

/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 138 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAP SOLAR 13 · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAMIEN FRANCOIS DENIS DUPONT Président de SAS

