

CAP MARINE

DISSOLVED

France · 803108398

SUMMARY

CAP MARINE is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report revenue of €15k, equity of €-29k, a loss of €11k.

IDENTITY

Jurisdiction	France
Registration no.	803108398
KYBE ID	FR-803108398
Legal form	5202
Incorporated	2014-06-26
Dissolved	2023-07-19
Status	dissolved
Share capital	€10k
Registered address	53 CHE DES CARRIERES, 17100 SAINT-VAIZE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

CAP MARINE matches **Marine** · COD

OWNERSHIP & PEOPLE

TOMA GILI Directeur

CHAPEAU CARRELAGE DECORATION Dirigeant

GILLES CHAPEAU Dirigeant

