

KAPIGO

DISSOLVED

France · 803168921

SUMMARY

KAPIGO 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 €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	803168921
KYBE ID	FR-803168921
Legal form	5499
Incorporated	2014-06-27
Dissolved	2020-10-13
Status	dissolved
Share capital	€1k
Registered address	79 RUE DE LA TOSSEE, 59200 TOURCOING

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-02-10

OWNERSHIP & PEOPLE

CHARLES STOVEN Président

STEPHANE DOCQUIER Président

INSOLVENCY

Court-ordered liquidation

2020-10-09 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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