

# SCI KAPHINALEX

DISSOLVED

France · 803293513

## SUMMARY

SCI KAPHINALEX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 803293513                                          |
| KYBE ID            | FR-803293513                                       |
| Legal form         | 6540                                               |
| Incorporated       | 2014-07-03                                         |
| Status             | dissolved                                          |
| Share capital      | €1k                                                |
| Registered address | 9 LOT LES CHATAIGNIERS, CIDEX 51B, 38500 COUBLEVIE |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

NATHALIE MARIE-THERESE THOUVENOT DirigeantPHILIPPE CLAUDE ANDRE WENDLING Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io