

CAP BON

DISSOLVED

France · 803782713

SUMMARY

CAP BON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €500. It has 2 directors / officers on record. Its 2015 accounts report revenue of €45k, equity of €-3k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	803782713
KYBE ID	FR-803782713
Legal form	5499
Incorporated	2014-08-04
Status	dissolved
Share capital	€500
Registered address	6 RUE LOUIS BLERIOT, 78130 LES MUREAUX

RISK ASSESSMENT

13/100 **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

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

FATHI NAGLAMI Président

MONGI NAGLAMI Président

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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