

CAP NORD 480

DISSOLVED

France · 804131654

SUMMARY

CAP NORD 480 is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €100. It has 2 shareholders. Signals for review: its registered address is shared by 467 companies.

IDENTITY

Jurisdiction	France
Registration no.	804131654
KYBE ID	FR-804131654
Legal form	5202
Incorporated	2014-09-29
Status	dissolved
Share capital	€100
Registered address	6 LOT VATABLE 2000, 97229 LES TROIS-ILETS

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 467 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

PAOLO

SATIA CONSEIL

SATIA CONSEIL GUYANE Gérant

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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