

CAP DIANE

DISSOLVED

France · 809198112

SUMMARY

CAP DIANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	809198112
KYBE ID	FR-809198112
Legal form	6540
Incorporated	2015-01-27
Status	dissolved
Share capital	€1k
Registered address	18 IMP RENE COUZINET, 31500 TOULOUSE

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 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADELINE GAUTHIER Dirigeant

FLORENCE SABOULARD Dirigeant

MICHEL JOLLY Dirigeant

NICOLAS CHRISTAU Dirigeant

PAUL HENRI BERNARD Dirigeant

STEPHANE LEPLAIDEUR Dirigeant

