

CA2R

DISSOLVED

France · 810072900

SUMMARY

CA2R is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 10 employees, has share capital of €45k. It has 1 director / officer on record. Its 2024 accounts report equity of €143k. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	810072900
KYBE ID	FR-810072900
Legal form	5499
Incorporated	2015-03-16
Status	dissolved
Share capital	€45k
Employees	10
Registered address	12 PL ROGER SALENGRO, 62190 LILLERS

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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 29 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DANIEL CHARLES matches Charles Daniel — senator of the French Third Republic

OWNERSHIP & PEOPLE

DANIEL CHARLES 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.
© KYBE · Generated 2026-08-04 · www.kybe.io