

CAPITAL

DISSOLVED

France · 811348481

SUMMARY

CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €40k. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	811348481
KYBE ID	FR-811348481
Legal form	5710
Incorporated	2015-05-13
Status	dissolved
Share capital	€10k
Registered address	8 B RUE GABRIEL VOISIN, CENTRE D'AFFAIRES CRYSTALIDE, 51100 REIMS

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 49 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CAPITAL matches **T C CAPITAL CO LTD** · CYBER4

Sanctions match

OFAC

CAPITAL matches **RT-CAPITAL LLC** · aka

Sanctions match

US_CSL

CAPITAL matches **T C CAPITAL CO LTD** · CYBER4

Politically exposed person

FERNANDO GOMES matches **Fernando Gomes** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

FERNANDO GOMES Président du conseil d'administration

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 2026-08-13 · www.kybe.io