

CAP INVEST

DISSOLVED

France · 811482983

SUMMARY

CAP INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	811482983
KYBE ID	FR-811482983
Legal form	5710
Incorporated	2015-06-02
Status	dissolved
Share capital	€1k
Registered address	24 RUE DE MARSEILLE, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

CAP INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

HIDAYET OMER Président de SAS

