

CAPELLI CF2

DISSOLVED

France · 811964964

SUMMARY

CAPELLI CF2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €1k. Its 2017 accounts report revenue of €3k, equity of €492, a profit of €4k. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	811964964
KYBE ID	FR-811964964
Legal form	5710
Incorporated	2015-06-11
Dissolved	2018-12-28
Status	dissolved
Share capital	€1k
Registered address	2 B CHE DU COULOUVRIER, 69410 CHAMPAGNE AU MONT D'OR

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 74 companies

OWNERSHIP & PEOPLE

CAPELLI Président de SAS

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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