

CABPRIVE

DISSOLVED

France · 811987080

SUMMARY

CABPRIVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 6 employees, has share capital of €50k. It has 1 director / officer on record. Its 2018 accounts report revenue of €63k, equity of €37k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	811987080
KYBE ID	FR-811987080
Legal form	5710
Incorporated	2015-06-15
Status	dissolved
Share capital	€50k
Employees	6
Registered address	2 SQ NUNGESSER, 94160 SAINT-MANDE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

AU_DFAT

SAMER HANI YOUSSEF matches **Hani Youssef** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

UK_OFSI

SAMER HANI YOUSSEF matches **Youssef HANI** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

SAMER HANI YOUSSEF Président de SAS

