

A CASA DI CAPANELLO

ACTIVE

France · 815082466

SUMMARY

A CASA DI CAPANELLO is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	France
Registration no.	815082466
KYBE ID	FR-815082466
Legal form	6540
Incorporated	2015-12-07
Status	active
Share capital	€1k
Registered address	171 B CHE DE LA MADRAGUE VILLE, 13002 MARSEILLE

RISK ASSESSMENT

28_{/100} ELEVATED 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 134 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCE GLOBAL INVESTMENT Autre

STEPHANE ANSART Gérant et associé indéfiniment responsable

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 2026-09-04 · www.kybe.io