

CAPBIGDATA DISSOLVED

France · 821021417

SUMMARY

CAPBIGDATA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €50. It has 1 director / officer on record. Its 2021 accounts report equity of €113k, a profit of €89k.

IDENTITY

Jurisdiction	France
Registration no.	821021417
KYBE ID	FR-821021417
Legal form	5710
Incorporated	2016-06-20
Status	dissolved
Share capital	€50
Employees	1
Registered address	43 RUE DE LA VANNE, 92120 MONTRouGE

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 4 companies

OWNERSHIP & PEOPLE

JALAL M'HAMMEDI ALAOUI 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.

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