GROUPE CAP DISSOLVED

France · 823773189

SUMMARY

GROUPE CAP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2018. It has share capital of €20k. It has 1 director / officer on record. Its 2017 accounts report equity of €-10k, a loss of €20k.

IDENTITY

Jurisdiction	**France**
Registration no.	**823773189**
KYBE ID	**FR-823773189**
Legal form	**5710**
Incorporated	**2016-11-16**
Dissolved	**2018-11-22**
Status	**dissolved**
Share capital	**€20k**
Registered address	**31 RUE DU VAL CLAIR, 51100 REIMS**

RISK ASSESSMENT

16/100 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.

Business fragmentation **+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE-HERVE COUTELAS 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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