

CAP AUTOMOBILES

DISSOLVED

France · 827881509

SUMMARY

CAP AUTOMOBILES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €4k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827881509
KYBE ID	FR-827881509
Legal form	5710
Incorporated	2017-02-22
Dissolved	2023-03-02
Status	dissolved
Share capital	€4k
Registered address	4 RTE DE ROQUES, 31270 VILLENEUVE-TOLOSANE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAP AUTOMOBILES 31 · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DRISS EL BOUZAKRI EL IDRISI 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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