

**CAVI** **DISSOLVED**

France · 828030213

**SUMMARY**

CAVI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record.

**IDENTITY**

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 828030213                        |
| KYBE ID            | FR-828030213                     |
| Legal form         | 6540                             |
| Incorporated       | 2017-03-01                       |
| Status             | dissolved                        |
| Share capital      | €100                             |
| Registered address | 49 CHE DE MERLES, 26750 GEYSSANS |

**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**

OPHELIE VITAL Dirigeant

RICKY CLAUDE CADOCHE Dirigeant

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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