

CAP'VEA

DISSOLVED

France · 833430457

SUMMARY

CAP'VEA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €40k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	833430457
KYBE ID	FR-833430457
Legal form	5710
Incorporated	2017-11-28
Status	dissolved
Share capital	€40k
Registered address	AV DU TOUR DE LA LOYRE, 19360 MALEMORT

RISK ASSESSMENT

18/100 **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.

Clustered address

+6

Address shared by 36 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-02-22

OWNERSHIP & PEOPLE

VERONIQUE ELISE PENCHAUD Dirigeant

VERONIQUE ELISE TRUBIA Dirigeant

DAMIEN BENOIT CHOSEROT Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-09-01 · Greffe du Tribunal de Commerce de Brive-la-Gaillarde

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 2026-09-02 · www.kybe.io