

LES CAPUCINS

DISSOLVED

France · 847874591

SUMMARY

LES CAPUCINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	847874591
KYBE ID	FR-847874591
Legal form	6540
Incorporated	2019-01-30
Status	dissolved
Share capital	€300
Registered address	12 BD DES BELGES, 69006 LYON

RISK ASSESSMENT

13/100 **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 22 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANDY Dirigeant

CLAIRE ANNE MARIE AZOULAY Dirigeant

OLIVIER MOISE BENHAMOU Dirigeant

PASCAL SALOMON BENHAMOU Dirigeant

