

SCCV KAPTEYN

DISSOLVED

France · 852400613

SUMMARY

SCCV KAPTEYN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	852400613
KYBE ID	FR-852400613
Legal form	6541
Incorporated	2019-07-16
Status	dissolved
Share capital	€100
Registered address	10 RUE DES ARTS ET METIERS, IMM PINSONNELLE ZF DE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

14 companies at this address were incorporated the same day (2019-07-16) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

HSR GESTION Directeur

LH GESTION Membre du directoire

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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