

CEPAL CAPITAL DEVELOPPEMENT DISSOLVED

France · 880613021

SUMMARY

CEPAL CAPITAL DEVELOPPEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €150k. It has 1 director / officer on record. Its 2024 accounts report revenue of €30k, equity of €377k, a loss of €144k. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	880613021
KYBE ID	FR-880613021
Legal form	5710
Incorporated	2020-01-14
Status	dissolved
Share capital	€150k
Registered address	5 RUE DE MONTESSUY, 5-7, 75007 PARIS

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 81 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDCNATIXIS PRIVATE EQUITY matches **Private Equity Group**

OWNERSHIP & PEOPLE

PHILIPPE LOUIS GEORGES Boudriot Directeur général délégué

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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