

# ATELIER CAVAINAC ET FILS

DISSOLVED

France · 880699509

## SUMMARY

ATELIER CAVAINAC ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 880699509                      |
| KYBE ID            | FR-880699509                   |
| Legal form         | 5499                           |
| Incorporated       | 2020-01-16                     |
| Dissolved          | 2022-10-28                     |
| Status             | dissolved                      |
| Share capital      | €1k                            |
| Registered address | 8 RUE DE MOSCOU, 75008 PARIS 8 |

## RISK ASSESSMENT

**6**/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 43 companies

## OWNERSHIP & PEOPLE

SHAI Elfassy Gérant

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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