

SCI CAPUCINE

DISSOLVED

France · 884172305

SUMMARY

SCI CAPUCINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	884172305
KYBE ID	FR-884172305
Legal form	6540
Incorporated	2020-06-15
Status	dissolved
Share capital	€1k
Registered address	11 RUE DES PLANTES, 57680 CORNY-SUR-MOSELLE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BATICLO

GHISLAINE MARHOEFER Gérant

MICHEL CHARLES MARCEL SAPENA 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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