

CAPEX II 7

ACTIVE

France · 888173952

SUMMARY

CAPEX II 7 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €8.3m.

IDENTITY

Jurisdiction	France
Registration no.	888173952
KYBE ID	FR-888173952
Legal form	5710
Incorporated	2020-08-18
Status	active
Share capital	€8.3m
Registered address	3 RUE Président Carnot, 69002 Lyon

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

CAPITAL EXPORT Président de SAS

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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