

CAP CONSEILS & AUDIT

DISSOLVED

France · 888880846

SUMMARY

CAP CONSEILS & AUDIT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €32k.

IDENTITY

Jurisdiction	France
Registration no.	888880846
KYBE ID	FR-888880846
Legal form	5710
Incorporated	2020-09-14
Status	dissolved
Share capital	€1k
Employees	3
Registered address	10 RUE DES MOISSONS, 93240 STAINS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NAJOI KADRI 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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