

CAEN 2021

DISSOLVED

France · 892790353

SUMMARY

CAEN 2021 is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	892790353
KYBE ID	FR-892790353
Legal form	6599
Incorporated	2021-01-12
Status	dissolved
Share capital	€1k
Registered address	119 AV MARECHAL DE SAXE, 69003 LYON

RISK ASSESSMENT

28

/100 **ELEVATED 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 106 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECOHORIZON 2 matches **HORIZON** · Belarus

OWNERSHIP & PEOPLE

HORIZON 2 Autre

SPH Autre

DIDIER FRANCOIS ROGER VITET Gérant

YOHANN LOUIS SACCUCCI 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.
© KYBE · Generated 2026-09-04 · www.kybe.io