

JEAN PIERRE CAPES

DISSOLVED

France · 896941945

SUMMARY

JEAN PIERRE CAPES is a dissolved company registered in France, incorporated in 1969 (about 57 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66500567).

IDENTITY

Jurisdiction	France
Registration no.	896941945
KYBE ID	FR-896941945
Incorporated	1969-01-01
Dissolved	2001-09-08
Status	dissolved
Registered address	AV DE BORDEAUX, 40800 AIRE-SUR-L'ADOUR

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 49 companies

SCREENING

Politically exposed person

JEAN PIERRE CAPES matches **Jean-Pierre Capes** — Q66500567

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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