

CAPITAL

DISSOLVED

France · 901141713

SUMMARY

CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record. Its 2021 accounts report equity of €437, a loss of €63. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	901141713
KYBE ID	FR-901141713
Legal form	5710
Incorporated	2021-06-16
Dissolved	2023-07-01
Status	dissolved
Share capital	€500
Registered address	455 PRO DES ANGLAIS, PORTE DE L ARENAS - HALL C, 06000 NICE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 73 companies

SCREENING

Sanctions match

OFACCAPITAL matches **T C CAPITAL CO LTD** · CYBER4

Sanctions match

OFACCAPITAL matches **RT-CAPITAL LLC** · aka

Sanctions match

US_CSL

CAPITAL matches **T C CAPITAL CO LTD** · CYBER4

OWNERSHIP & PEOPLE

LUCA PARIS Administrateur

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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