

SCI CAP

DISSOLVED

France · 910232776

SUMMARY

SCI CAP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910232776
KYBE ID	FR-910232776
Legal form	6540
Incorporated	2022-02-11
Status	dissolved
Share capital	€500
Registered address	2556 RTE de Savignac, 33910 Saint-Martin-du-Bois

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CYRIL DOS SANTOS Directeur

CDS Membre du directoire

PAULO MANUEL RODRIGUES Membre du directoire

ANTOINE RENARD Président

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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