

CAPSUDEV LAB DISSOLVED

France · 914237813

SUMMARY

CAPSUDEV LAB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €20k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	914237813
KYBE ID	FR-914237813
Legal form	5710
Incorporated	2022-06-03
Status	dissolved
Share capital	€20k
Employees	1
Registered address	2 RUE ODETTE JASSE, CITE DE LA COSMETIQUE, 13015 MARSEILLE

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.

Clustered address

Address shared by 47 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CAPSUDEV · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

BRUNO MONTAGNIER Président du conseil d'administration

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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