

CAVE ACTIVE

France · 937970713

SUMMARY

CAVE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	937970713
KYBE ID	FR-937970713
Legal form	6540
Incorporated	2024-11-29
Status	active
Share capital	€1k
Registered address	32 AV du Bearn, 40800 Aire-sur-l'Adour

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Elodie GRANDCLEMENT Directeur

Takeswarsing Bora RAMIAH Directeur

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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