

CAPITAINE TRAITEUR ACTIVE

France · 948022603

SUMMARY

CAPITAINE TRAITEUR is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	948022603
KYBE ID	FR-948022603
Legal form	5710
Incorporated	2023-01-12
Status	active
Share capital	€1k
Registered address	RUE Damrémont, 75018 Paris

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 73 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAPITAINE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Emma AZOURA Président de SAS

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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