

CAPOVERT

ACTIVE

France · 991881921

SUMMARY

CAPOVERT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1.8m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	991881921
KYBE ID	FR-991881921
Legal form	5710
Incorporated	2025-09-29
Status	active
Share capital	€1.8m
Registered address	Le Bourg, 19400 Monceaux-sur-Dordogne

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

Daniel Jean Marie PONTY 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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