

CASA SANTINO

DISSOLVED

France · 328232566

SUMMARY

CASA SANTINO is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1985. It has share capital of €52k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	328232566
KYBE ID	FR-328232566
Legal form	6500
Incorporated	1983-09-16
Dissolved	1985-11-14
Status	dissolved
Share capital	€52k
Registered address	6 AV EMILE SARI, BASTIA, 20200 BASTIA

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

MARIE XAVIERE SANTONI Gérant

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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