

SNC LA CASA

DISSOLVED

France · 340293166

SUMMARY

SNC LA CASA is a dissolved General partnership (SNC) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3k. Its 2016 accounts report equity of €-2.2m, a loss of €191k.

IDENTITY

Jurisdiction	France
Registration no.	340293166
KYBE ID	FR-340293166
Legal form	5202
Incorporated	2011-06-29
Status	dissolved
Share capital	€3k
Registered address	1 PL GIOVANNI DA VERRAZZANO, 69009 LYON

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

DOCKER Dirigeant

LVR CAPITAL Dirigeant

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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