

LA CASCADE

ACTIVE

France · 377503941

SUMMARY

LA CASCADE is an active Unincorporated private group registered in France, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	377503941
KYBE ID	FR-377503941
Legal form	2210
Incorporated	1990-02-20
Status	active
Registered address	34 RUE VILLENEUVE, 92110 CLICHY

RISK ASSESSMENT

6/100 LOW 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.

Clustered address

+6

Address shared by 36 companies

SCREENING

Sanctions match

UA_NSDC

LA CASCADE matches **Cascade Holding** · 778/2024

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.

© KYBE · Generated 2026-09-05 · www.kybe.io