

CASANOVA SARL

DISSOLVED

France · 378208193

SUMMARY

CASANOVA SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1994. It has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	378208193
KYBE ID	FR-378208193
Legal form	5499
Incorporated	1990-06-08
Dissolved	1994-09-27
Status	dissolved
Share capital	€50k
Registered address	86 AV DANIELLE CASANOVA, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YAHIAOUI ABDALLAH 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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