

CASIMIR

DISSOLVED

France · 384579967

SUMMARY

CASIMIR is a dissolved Civil company registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €170k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	384579967
KYBE ID	FR-384579967
Legal form	6599
Incorporated	1992-02-24
Status	dissolved
Share capital	€170k
Registered address	97 RUE DE LILLE, 75007 PARIS

RISK ASSESSMENT

13

/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 32 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CLOVER Dirigeant

GROUPE MARC DE LACHARRIERE Dirigeant

ELEONORE MARIE HELENE Ladreit de Lacharrière Président

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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