

CASA

DISSOLVED

France · 384753109

SUMMARY

CASA is a dissolved General partnership (SNC) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	384753109
KYBE ID	FR-384753109
Legal form	5202
Incorporated	1991-11-13
Dissolved	1999-10-31
Status	dissolved
Registered address	9 BD GENERAL DE GAULLE, 06340 LA TRINITE

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 26 companies

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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