

CASSEMMA

DISSOLVED

France · 399242544

SUMMARY

CASSEMMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €78k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Valence Romans Agglo).

IDENTITY

Jurisdiction	France
Registration no.	399242544
KYBE ID	FR-399242544
Legal form	5710
Incorporated	2013-03-08
Status	dissolved
Share capital	€78k
Registered address	AV MARECHAL LYAUTEY, 83240 CAVALAIRE-SUR-MER

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 45 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Isabelle ROBERT matches **Isabelle Robert** — community councillor of Valence Romans Agglo

OWNERSHIP & PEOPLE

Isabelle ROBERT Directeur général délégué

NATHALIE FLOIRAT Directeur général délégué

BRUNO ROBERT Président du conseil d'administration

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 2026-08-15 · www.kybe.io