

57 DANIELLE CASANOVA DISSOLVED

France · 401060421

SUMMARY

57 DANIELLE CASANOVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €300. It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	401060421
KYBE ID	FR-401060421
Legal form	6540
Incorporated	1995-05-12
Status	dissolved
Share capital	€300
Registered address	80 AV MARCEAU, 75008 PARIS

RISK ASSESSMENT

42

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 99 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1995-05-12) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

I S FONCIERE Dirigeant

YAEL LUCILE Dahan Dirigeant

