

SCI CASTEL

DISSOLVED

France · 418397295

SUMMARY

SCI CASTEL is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	418397295
KYBE ID	FR-418397295
Legal form	6599
Incorporated	2007-10-29
Status	dissolved
Share capital	€2k
Registered address	197 RUE PRINCIPALE, 67210 VALFF

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE ANDRES Membre du directoire

CLAUDE GERARD ANDRES 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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