

CASINOO

DISSOLVED

France · 432575603

SUMMARY

CASINOO is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2002. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	France
Registration no.	432575603
KYBE ID	FR-432575603
Legal form	5202
Incorporated	2000-07-13
Dissolved	2002-11-25
Status	dissolved
Registered address	24 RUE DE LA MONTAT, 42100 SAINT-ETIENNE

RISK ASSESSMENT

26_{/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 189 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2000-07-13) — buffer-chain / grant-farm / cartel-field pattern

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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