

SEBASTIEN MAURICE DENIS CASSIEDE

DISSOLVED

France · 434761128

SUMMARY

SEBASTIEN MAURICE DENIS CASSIEDE is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	434761128
KYBE ID	FR-434761128
Incorporated	2001-01-17
Dissolved	2002-03-11
Status	dissolved
Registered address	16 CRS XAVIER ARNOZAN, 33000 BORDEAUX

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 27 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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