

SCI CASY

DISSOLVED

France · 435137542

SUMMARY

SCI CASY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	435137542
KYBE ID	FR-435137542
Legal form	6540
Incorporated	2001-03-28
Status	dissolved
Share capital	€2k
Registered address	6 ALL DU GOUTIL, 31320 AUZEVILLE-TOLOSANE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ARTHUR SEGALEN Autre

MARIE-SANDRINE ECHEVESTE Autre

YANN-FRANCOIS SEGALEN Gérant

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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