

SCI PARC DU CASSE DISSOLVED

France · 438751513

SUMMARY

SCI PARC DU CASSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438751513
KYBE ID	FR-438751513
Legal form	6540
Incorporated	2001-07-31
Dissolved	2019-03-27
Status	dissolved
Share capital	€1k
Registered address	29 CHE BELLEVUE, 31240 SAINT-JEAN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

MARC DEJEAN 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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