

XAVIER JEAN CASANOVA

ACTIVE

France · 441176443

SUMMARY

XAVIER JEAN CASANOVA is an active company registered in France, incorporated in 2002 (about 24 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	441176443
KYBE ID	FR-441176443
Incorporated	2002-03-01
Status	active
Registered address	4 AV XAVIER LUCIANI, 20250 CORTE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-02-12 · TRIBUNAL DE COMMERCE DE BASTIA
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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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