

C.A.S.A ACTIVE

France · 443321534

SUMMARY

C.A.S.A is an active Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	443321534
KYBE ID	FR-443321534
Legal form	6599
Incorporated	2002-09-05
Status	active
Share capital	€1k
Registered address	10 RUE ANDRE CHENIER, 78000 VERSAILLES

RISK ASSESSMENT**28**_{/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 79 companies

Business fragmentation**+16**

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****US_CSL**C.A.S.A matches **A.C. International****Sanctions match****JP_MOF**C.A.S.A matches **S.A.**

OWNERSHIP & PEOPLE

CHRISTIAN BRANDT Gérant

MARIE CHRISTINE PASTRE 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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