

SCI CASSAN

DISSOLVED

France · 443965579

SUMMARY

SCI CASSAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €130. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443965579
KYBE ID	FR-443965579
Legal form	6540
Incorporated	2002-10-30
Status	dissolved
Share capital	€130
Registered address	16 RUE DURANTI, 75011 PARIS

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

JEROME LEBEL	Directeur
FREDERIQUE LEBEL	Dirigeant
LADISLAS LEBEL	Dirigeant
MARIANNE LEBEL	Dirigeant

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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