

# CASTELLAR INVESTISSEMENTS

DISSOLVED

France · 478971021

## SUMMARY

CASTELLAR INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 478971021                             |
| KYBE ID            | FR-478971021                          |
| Legal form         | 6540                                  |
| Incorporated       | 2004-10-06                            |
| Status             | dissolved                             |
| Share capital      | €10k                                  |
| Registered address | 12 RUE DUPETIT THOUARS, 75003 PARIS 3 |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 42 companies

## OWNERSHIP & PEOPLE

MICHAEL MENEBOODE 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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