

CASA RETAIL GROUP DISSOLVED

France · 491539763

SUMMARY

CASA RETAIL GROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491539763
KYBE ID	FR-491539763
Legal form	5499
Incorporated	2006-08-21
Status	dissolved
Share capital	€5k
Registered address	3 RUE RENE DUMONT, 35700 RENNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCAL ROUX 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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