

LA CAZA

DISSOLVED

France · 491618518

SUMMARY

LA CAZA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	491618518
KYBE ID	FR-491618518
Legal form	6540
Incorporated	2006-11-16
Status	dissolved
Share capital	€5k
Registered address	27 CHE LEO FERRE, 97430 LE TAMPON

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 9 companies

OWNERSHIP & PEOPLE

ANNE-MARIE CLAUDE DOMINIQUE ROUVIERE

ROGER PAUL JEAN THIERRY Gérant et associé indéfiniment responsable

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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