

SCI CASA

DISSOLVED

France · 495265423

SUMMARY

SCI CASA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2026. It has share capital of €12. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	495265423
KYBE ID	FR-495265423
Legal form	6540
Incorporated	2007-04-04
Dissolved	2026-02-25
Status	dissolved
Share capital	€12
Registered address	77 RUE DU FAUBOURG SAINT JEAN, 43000 LE PUY-EN-VELAY

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE ANNE MARIE MACHABERT Autre

CHLOE JEANNE MARIE JOVANOVIC Autre

SLAVISA JOVANOVIC 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.

© KYBE · Generated 2026-09-04 · www.kybe.io