

CASERFI DISSOLVED

France · 497845602

SUMMARY

CASERFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It reports 20 employees, has share capital of €3k. It has 1 director / officer on record. Its 2024 accounts report equity of €726k.

IDENTITY

Jurisdiction	France
Registration no.	497845602
KYBE ID	FR-497845602
Legal form	5710
Incorporated	2007-05-04
Status	dissolved
Share capital	€3k
Employees	20
Registered address	13 CRS SALEYA, 06300 NICE

RISK ASSESSMENT

22/100 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 22 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE FRANCIS CANNATELLA Président de SAS