

# FONCIERE DE CASTELNAUDARY

DISSOLVED

France · 498208024

## SUMMARY

FONCIERE DE CASTELNAUDARY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2024 accounts report equity of €84k, a profit of €20k. Signals for review: its registered address is shared by 66 companies.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 498208024                                         |
| KYBE ID            | FR-498208024                                      |
| Legal form         | 5499                                              |
| Incorporated       | 2007-05-24                                        |
| Status             | dissolved                                         |
| Share capital      | €3k                                               |
| Registered address | 5 RUE SAINT PANTALEON, CHEZ PARSO, 31000 TOULOUSE |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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 registered address

+12

Address shared by 66 companies

### Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEAN-BAPTISTE CAZAUX Président

JOSEPH MIZZI Président

