

CASA DEL TORRENTE

ACTIVE

France · 501062178

SUMMARY

CASA DEL TORRENTE is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It is in the 0-employee size band, has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501062178
KYBE ID	FR-501062178
Legal form	5499
Incorporated	2007-11-22
Status	active
Share capital	€30k
Registered address	RTE D'EVISA PORTO, 20150 OTA

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 6 companies

OWNERSHIP & PEOPLE

Antoine François FIESCHI Président

Stéphanie CAPACCINI Président

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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