

CAUSIM

DISSOLVED

France · 502145055

SUMMARY

CAUSIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	502145055
KYBE ID	FR-502145055
Legal form	6540
Incorporated	2008-01-23
Status	dissolved
Share capital	€1k
Registered address	13 RTE DE CREIL, 60340 SAINT-LEU-D'ESSERENT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHARLINE MIREILLE MICHELE DEGRAEVE

PATRICK SIMON

PASCAL MAURICE PIERRE CAUBLLOT Liquidateur

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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