

CASSERON

ACTIVE

France · 509755682

SUMMARY

CASSERON is an active Civil company (professional, SCP) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €18k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	509755682
KYBE ID	FR-509755682
Legal form	6597
Incorporated	2009-01-15
Status	active
Share capital	€18k
Registered address	LA GRAND-COTE, , 85580 SAINT-MICHEL-EN-L'HERM

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CASSERON STEPHANE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE CASSERON Directeur

CASSERON STEPHANE Membre du directoire

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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