

CASA LEX

DISSOLVED

France · 513245514

SUMMARY

CASA LEX is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	513245514
KYBE ID	FR-513245514
Legal form	6589
Incorporated	2009-06-22
Dissolved	2023-12-31
Status	dissolved
Share capital	€500
Registered address	21 AV ALSACE LORRAINE, 38000 GRENOBLE

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

ARNAUD LEVY SOUSSAN

FARIDA KHEDDAR

FRANCOIS-XAVIER VIVIEN LIBER

MARJOLAINE POULET

LUISA TABOUZI 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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