

CASAONE RECORDS DISSOLVED

France · 513591313

SUMMARY

CASAONE RECORDS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2018. It has share capital of €1. It has 1 director / officer on record. Its 2017 accounts report revenue of €201, equity of €-34k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	513591313
KYBE ID	FR-513591313
Legal form	5499
Incorporated	2009-07-10
Dissolved	2018-10-02
Status	dissolved
Share capital	€1
Registered address	56 RUE ROUELLE, 75015 PARIS 15

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LOUIS CASANOVA Administrateur

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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