

SCI CASELA

DISSOLVED

France · 532111242

SUMMARY

SCI CASELA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	532111242
KYBE ID	FR-532111242
Legal form	6540
Incorporated	2011-03-31
Dissolved	2016-11-30
Status	dissolved
Registered address	18 RUE CHAZIERE, 69004 LYON 4EME

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.

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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