

# CAZETTES

ACTIVE

France · 533972964

## SUMMARY

CAZETTES is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2016.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | France                                                      |
| Registration no.   | 533972964                                                   |
| KYBE ID            | FR-533972964                                                |
| Legal form         | 5499                                                        |
| Incorporated       | 2011-08-04                                                  |
| Status             | active                                                      |
| Registered address | 564 RUE DE LA PIERRE GANT, 76170 SAINT-NICOLAS-DE-LA-TAILLE |

## RISK ASSESSMENT

# 12

/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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-12

## INSOLVENCY

|                           |                                            |
|---------------------------|--------------------------------------------|
| Court-ordered liquidation | 2016-01-29 · TRIBUNAL DE COMMERCE DU HAVRE |
|---------------------------|--------------------------------------------|

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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