

CASHAMNEV

DISSOLVED

France · 534938329

SUMMARY

CASHAMNEV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	534938329
KYBE ID	FR-534938329
Legal form	5499
Incorporated	2011-09-29
Status	dissolved
Share capital	€2k
Registered address	21 RUE ROEDERER, 57070 METZ

RISK ASSESSMENT

25

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-25

OWNERSHIP & PEOPLE

FARID DJERMOUNE Gérant

INSOLVENCY

Court-ordered liquidation

2016-11-10 · TRIBUNAL DE GRANDE INSTANCE DE METZ

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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