

CASE CASSIOPEA

ACTIVE

France · 535199376

SUMMARY

CASE CASSIOPEA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 6 employees, has share capital of €20k.

IDENTITY

Jurisdiction	France
Registration no.	535199376
KYBE ID	FR-535199376
Legal form	5710
Incorporated	2011-10-11
Status	active
Share capital	€20k
Employees	6
Registered address	53 AV VICTOR HUGO, 75016 PARIS 16E ARRONDISSEMENT

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

2D2P4S Directeur général délégué

ANJORO INVESTISSEMENTS ET CONSEILS Président du conseil d'administration

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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