

CASSEPICAT

DISSOLVED

France · 752915942

SUMMARY

CASSEPICAT is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €221k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752915942
KYBE ID	FR-752915942
Legal form	6599
Incorporated	2012-07-25
Status	dissolved
Share capital	€221k
Registered address	LE BOURG, 47350 SAINT-AVIT

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDRINE FARRE Autre

MATHIEU LALUBIN Gérant

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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