

# CASABLANCAS

DISSOLVED

France · 790918908

## SUMMARY

CASABLANCAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €3k. It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 790918908                              |
| KYBE ID            | FR-790918908                           |
| Legal form         | 5499                                   |
| Incorporated       | 2013-02-01                             |
| Status             | dissolved                              |
| Share capital      | €3k                                    |
| Registered address | 70 RUE PHILIPPE DE GIRARD, 75018 PARIS |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 35 companies

## OWNERSHIP & PEOPLE

ALEXIS Bollaert Président

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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