

IMPORT CASANOVA

DISSOLVED

France · 798954939

SUMMARY

IMPORT CASANOVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2023. It has share capital of €50k. It has 1 director / officer on record. Its 2017 accounts report equity of €50k.

IDENTITY

Jurisdiction	France
Registration no.	798954939
KYBE ID	FR-798954939
Legal form	5499
Incorporated	2013-12-06
Dissolved	2023-05-04
Status	dissolved
Share capital	€50k
Registered address	121 RUE HAXO, 75019 PARIS 19

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MOHAMED Elnagar 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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