

CAISSERIE 62

DISSOLVED

France · 799128459

SUMMARY

CAISSERIE 62 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	799128459
KYBE ID	FR-799128459
Legal form	6540
Incorporated	2014-01-08
Status	dissolved
Share capital	€1k
Registered address	49 TRA DE LA BARRE, 13016 MARSEILLE

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING EPON INVEST

HOLDING NF INVEST

ERIC DITRENTTO Gérant

NORBERT FAMULARO Gérant

