

CASSIOPEE SNC

DISSOLVED

France · 799135421

SUMMARY

CASSIOPEE SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2015. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	799135421
KYBE ID	FR-799135421
Legal form	5202
Incorporated	2013-12-06
Dissolved	2015-06-30
Status	dissolved
Registered address	5 RUE FRANCOIS 1ER, 75008 PARIS 8

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 72 companies

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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