

# CACHALOT INVESTISSEMENTS ACTIVE

France · 800253429

## SUMMARY

CACHALOT INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report revenue of €1.5m, equity of €-358k, a profit of €113k.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 800253429                       |
| KYBE ID            | FR-800253429                    |
| Legal form         | 5710                            |
| Incorporated       | 2014-02-25                      |
| Status             | active                          |
| Share capital      | €10k                            |
| Registered address | 4 B BD DE VERDUN, 97420 LE PORT |

## 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 8 companies

## OWNERSHIP & PEOPLE

FRANCOIS LAURENT RAHMANI Président du conseil d'administration

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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