

# CASA DI ROMA

DISSOLVED

France · 809039944

## SUMMARY

CASA DI ROMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 809039944                                       |
| KYBE ID            | FR-809039944                                    |
| Legal form         | 5499                                            |
| Incorporated       | 2015-01-20                                      |
| Status             | dissolved                                       |
| Share capital      | €10k                                            |
| Registered address | 46 AV ROGER SALENGRO, 94500 CHAMPIGNY-SUR-MARNE |

## 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 48 companies

## OWNERSHIP & PEOPLE

FATHI BEN MOHAMED KARKARA 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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