

CASYJA

DISSOLVED

France · 813420700

SUMMARY

CASYJA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 shareholder. Its 2017 accounts report equity of €6k.

IDENTITY

Jurisdiction	France
Registration no.	813420700
KYBE ID	FR-813420700
Legal form	6540
Incorporated	2015-09-10
Status	dissolved
Share capital	€10k
Registered address	5 RUE DE L'ECUYER, 14123 CORMELLES-LE-ROYAL

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CANDICE DELPHINE BRIGITTE BAVEREY

SYLVAIN PIERRE ARMAND LEMARIÉ Gérant et associé indéfiniment responsable

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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