

HOLDING CASTANET

DISSOLVED

France · 817382104

SUMMARY

HOLDING CASTANET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €35k, a loss of €20k. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	817382104
KYBE ID	FR-817382104
Legal form	5710
Incorporated	2015-12-28
Status	dissolved
Share capital	€8k
Registered address	23 RUE DE BEL AIR, 81090 LAGARRIGUE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-09-17

OWNERSHIP & PEOPLE

CHISTOPHE FRANCOIS CASTANET Président de SAS

INSOLVENCY

Court-ordered liquidation **2022-12-15 · Greffe du Tribunal de Commerce de Castres**

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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