

CASATP

DISSOLVED

France · 817907710

SUMMARY

CASATP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2022 accounts report equity of €99k.

IDENTITY

Jurisdiction	France
Registration no.	817907710
KYBE ID	FR-817907710
Legal form	5710
Incorporated	2016-01-22
Status	dissolved
Share capital	€500
Employees	1
Registered address	57 CHE DE GRANGE, 31410 LE FAUGA

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

LUCIANO EDUARDO QUINTAS NOGUEIRA 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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