

MI CASA

DISSOLVED

France · 818033888

SUMMARY

MI CASA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €75k, equity of €1k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	818033888
KYBE ID	FR-818033888
Legal form	5710
Incorporated	2016-01-26
Status	dissolved
Share capital	€1k
Registered address	1 RUE COLONNA D'ISTRIA, 06300 NICE

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

MARCO ANTONIO GUZMAN Dirigeant

KAISA KATRIINA KARJALAINEN Président de SAS

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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