

SAS CASER FORMATIONS

DISSOLVED

France · 818573859

SUMMARY

SAS CASER FORMATIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report equity of €-19k, a loss of €24k. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	818573859
KYBE ID	FR-818573859
Legal form	5710
Incorporated	2016-02-22
Status	dissolved
Share capital	€5k
Registered address	61 RUE GUY MOQUET, 75017 PARIS

RISK ASSESSMENT

27 /100 **ELEVATED 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CASER FORMATIONS · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-15

OWNERSHIP & PEOPLE

LUCIEN Duclovel Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-07-05 · Greffe du Tribunal de Commerce de Paris

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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