

CASLI

DISSOLVED

France · 821053949

SUMMARY

CASLI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	821053949
KYBE ID	FR-821053949
Legal form	5710
Incorporated	2016-06-20
Status	dissolved
Share capital	€30k
Registered address	30 AV DE LA PLAINE, 74000 ANNECY

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 2022-03-02

OWNERSHIP & PEOPLE

CECILE CHRISTELE STEPHANIE JOUAN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2023-02-14 · Greffe du Tribunal de Commerce d'Annecy
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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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