

CAFE CASSIS

DISSOLVED

France · 824690663

SUMMARY

CAFE CASSIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2018 accounts report revenue of €108k, equity of €-11k, a loss of €944. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	824690663
KYBE ID	FR-824690663
Legal form	5499
Incorporated	2017-01-06
Status	dissolved
Share capital	€3k
Registered address	130 RUE DARIUS MILHAUD, 83000 TOULON

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 2018-11-13

OWNERSHIP & PEOPLE

LYAMINE MAROUK Gérant

INSOLVENCY

Court-ordered liquidation **2020-09-17 · TRIBUNAL DE COMMERCE DE TOULON**

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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