

CASA SECURITY

DISSOLVED

France · 829242510

SUMMARY

CASA SECURITY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €4k. It has 1 director / officer on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	France
Registration no.	829242510
KYBE ID	FR-829242510
Legal form	5499
Incorporated	2017-04-26
Dissolved	2024-01-10
Status	dissolved
Share capital	€4k
Registered address	18 B AV SCHAEFFER, 95170 DEUIL-LA-BARRE

RISK ASSESSMENT

28/100

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.

Shared registered address

Address shared by 96 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

AMADOU NDIAYE Président

