

A CASA CORSA DISSOLVED

France · 829863133

SUMMARY

A CASA CORSA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €73k.

IDENTITY

Jurisdiction	France
Registration no.	829863133
KYBE ID	FR-829863133
Legal form	5499
Incorporated	2017-05-26
Status	dissolved
Share capital	€2k
Employees	1
Registered address	17 ALL ARTHUR GOUIN, 04700 ORAISON

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

TONY JOSEPH ANTOINE CROCE Président

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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