

CASA

DISSOLVED

France · 829879899

SUMMARY

CASA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €700k. It has 2 directors / officers on record. Its 2025 accounts report equity of €1.3m, a profit of €498k.

IDENTITY

Jurisdiction	France
Registration no.	829879899
KYBE ID	FR-829879899
Legal form	5499
Incorporated	2017-05-29
Status	dissolved
Share capital	€700k
Registered address	CHE DE BERNICHON, 33360 LATRESNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY CHARRIER Gérant

CARLOS BRANCO DA CUNHA Gérant

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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