

OCCASION-CASH

DISSOLVED

France · 830742011

SUMMARY

OCCASION-CASH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2020 accounts report revenue of €58k, equity of €14k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	830742011
KYBE ID	FR-830742011
Legal form	5710
Incorporated	2017-07-07
Status	dissolved
Share capital	€500
Employees	1
Registered address	2 RUE DE L'ECOLE VIEILLE, 30000 NIMES

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

THIBAUT JULIEN LOIC SANZEY Président du conseil d'administration

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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