

CAVALAS

DISSOLVED

France · 831794003

SUMMARY

CAVALAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	831794003
KYBE ID	FR-831794003
Legal form	6540
Incorporated	2017-09-05
Status	dissolved
Share capital	€1k
Registered address	3 PL MASSENA, 06000 NICE

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.

Shared registered address

+12

Address shared by 107 companies

OWNERSHIP & PEOPLE

ROXANE ANNE MARIE JAHANNEAU Directeur

FLAVIEN MARIO DONAT ROSA-BRUSIN Dirigeant

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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