

CASSANOVA

DISSOLVED

France · 834721813

SUMMARY

CASSANOVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €-22k, a loss of €921.

IDENTITY

Jurisdiction	France
Registration no.	834721813
KYBE ID	FR-834721813
Legal form	6540
Incorporated	2018-01-31
Status	dissolved
Share capital	€1k
Registered address	15 HAM SAINT SIMEON, 15 Hameau Saint-Siméon Portbail, 50580 PORT-BAIL-SUR-MER

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

MARINA MARTINE PATRICIA VAUTIER 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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