

CASA MATABIO

DISSOLVED

France · 835096413

SUMMARY

CASA MATABIO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 2 directors / officers on record. Its 2019 accounts report equity of €-23k, a loss of €17k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	835096413
KYBE ID	FR-835096413
Legal form	5710
Incorporated	2018-02-06
Status	dissolved
Share capital	€500
Registered address	39 RUE MATABIAU, 31000 TOULOUSE

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-07-03

OWNERSHIP & PEOPLE

FATMA ARAFA Président du conseil d'administration

NADIR DUCRET Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2023-12-21 · Greffe du Tribunal de Commerce de Toulouse**

