

LA CASCADE

DISSOLVED

France · 838978328

SUMMARY

LA CASCADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €61k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838978328
KYBE ID	FR-838978328
Legal form	6540
Incorporated	2018-04-17
Status	dissolved
Share capital	€61k
Registered address	5 AV DOCTEUR RAYMOND PICAUD, 06400 CANNES

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDCLA CASCADE matches **Cascade Holding** · 778/2024

OWNERSHIP & PEOPLE

MARJORIE BOUTON Autre

NATHALIE SAVARY Autre

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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