

CASA CORREO

DISSOLVED

France · 839137635

SUMMARY

CASA CORREO 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 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839137635
KYBE ID	FR-839137635
Legal form	6540
Incorporated	2018-04-23
Status	dissolved
Share capital	€1k
Registered address	6 AV DE MADRID, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

22/100 **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 31 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIA PALACIOS Directeur

JOSE LUIS PALACIOS SERRANO Directeur

FREDERIC ALAIN PAUL GUEUDAR DELAHAYE Dirigeant

HELENE LE GAL Dirigeant

