

LA CASCADE

DISSOLVED

France · 842656621

SUMMARY

LA CASCADE is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 7 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842656621
KYBE ID	FR-842656621
Legal form	5202
Incorporated	2018-11-06
Status	dissolved
Share capital	€2k
Employees	1
Registered address	LA ROQUETTE, 12000 ONET LE CHATEAU

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

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

LA CASCADE matches **Cascade Holding** · 625/2021**UA_NSDC**

OWNERSHIP & PEOPLE

RAMAZAN KIRTAS Dirigeant

RIFAT CELIK Membre du directoire

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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