

CASTLE BOX DISSOLVED

France · 847815313

SUMMARY

CASTLE BOX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	847815313
KYBE ID	FR-847815313
Legal form	6540
Incorporated	2019-01-29
Status	dissolved
Share capital	€3k
Registered address	8 RUE EUGENE RENAULT, 94700 MAISONS-ALFORT

RISK ASSESSMENT

12

/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 registered address

Address shared by 59 companies

+12

OWNERSHIP & PEOPLE

AURELIEN FRANCOIS FABIEN PRETAT Directeur

MARIE-CELINE GUI Directeur

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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