

CASA DI SANDRO

DISSOLVED

France · 849869367

SUMMARY

CASA DI SANDRO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	849869367
KYBE ID	FR-849869367
Legal form	5710
Incorporated	2019-04-09
Dissolved	2021-07-02
Status	dissolved
Share capital	€1k
Registered address	12 RUE IRENEE CARRE, 08000 CHARLEVILLE-MEZIERES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED CHATTI matches **CHAMS, Mohamad** · aka

OWNERSHIP & PEOPLE

MOHAMED CHATTI Président du conseil d'administration

