

LA CASA DP

DISSOLVED

France · 878603513

SUMMARY

LA CASA DP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	878603513
KYBE ID	FR-878603513
Legal form	6540
Incorporated	2019-10-31
Status	dissolved
Share capital	€1k
Registered address	8 PL HENRI IV, 92150 SURESNES

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

PHILIPPE CHRISTIAN PENCALET Directeur

ANDREA DUMOULIN Dirigeant

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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