

CASA DE GWADA

DISSOLVED

France · 883591588

SUMMARY

CASA DE GWADA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	883591588
KYBE ID	FR-883591588
Legal form	5710
Incorporated	2020-05-25
Dissolved	2023-03-22
Status	dissolved
Share capital	€1k
Registered address	27 B AV DU MARECHAL GALLIENI, 77330 OZOIR-LA-FERRIERE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOBY & HANDY Président de SAS

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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