

LA CASA

DISSOLVED

France · 884250820

SUMMARY

LA CASA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021. It has share capital of €100. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	884250820
KYBE ID	FR-884250820
Legal form	5499
Incorporated	2020-06-15
Dissolved	2021-04-29
Status	dissolved
Share capital	€100
Registered address	36 RUE PROFESSEUR LANGEVIN, 29200 BREST

RISK ASSESSMENT

48

/100 **ELEVATED 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 20 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-11-03

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~5 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

ACHRAF HILALY Gérant

MOHAMED HILALY Gérant

MOHAMMED IGAZZARN Gérant

INSOLVENCY

Court-ordered liquidation

2021-04-27 · TRIBUNAL DE COMMERCE DE BREST

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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