

CASA MALO 35

DISSOLVED

France · 892873159

SUMMARY

CASA MALO 35 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €40k. It has 1 director / officer on record. Its 2024 accounts report equity of €54k, a loss of €7k. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	892873159
KYBE ID	FR-892873159
Legal form	5710
Incorporated	2021-01-13
Status	dissolved
Share capital	€40k
Registered address	43 BD DOUVILLE, 35400 SAINT-MALO

RISK ASSESSMENT

15_{/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 5 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, sauvegarde

OWNERSHIP & PEOPLE

HERVE STEPHANE WALLENDORFF Président du conseil d'administration

INSOLVENCY

Insolvency proceedings **2025-12-08 · Greffe du Tribunal de Commerce de St-Malo**

