

CACHETAS

DISSOLVED

France · 893306613

SUMMARY

CACHETAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893306613
KYBE ID	FR-893306613
Legal form	6540
Incorporated	2021-01-25
Status	dissolved
Share capital	€100
Registered address	11 RUE ALPHONSE REAULT, 91310 LEUVILLE-SUR-ORGE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIA HELENA CACHETAS Directeur

PAULO ESTEVES Dirigeant

PHTC 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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