

CASEVA IBERICA

DISSOLVED

France · 893820613

SUMMARY

CASEVA IBERICA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €450k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893820613
KYBE ID	FR-893820613
Legal form	6540
Incorporated	2021-02-09
Status	dissolved
Share capital	€450k
Registered address	LD SABOUYAT, 81140 PENNE

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

MAURICE GERMAIN ALAIN CHAPLET Directeur

NATHALIE ALINE JEANNE CECILE DE LACVIVIER Directeur

CAROLE BEATRICE ANNE CHAPLET Membre du directoire

SEBASTIEN FLORENT JEAN PHILIPPE CHAPLET Membre du directoire

VALERIE CLAUDIE SOPHIE CHAPLET Membre du directoire

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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