

LA FERME CASSIN

DISSOLVED

France · 902951797

SUMMARY

LA FERME CASSIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2022. It has share capital of €1k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	902951797
KYBE ID	FR-902951797
Legal form	6540
Incorporated	2021-09-09
Dissolved	2022-02-16
Status	dissolved
Share capital	€1k
Registered address	37 RUE FAIDHERBE, 33110 LE BOUSCAT

RISK ASSESSMENT

24_{/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

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

ARTHUR DE GARNIER DES GARETS Autre

AUGUSTIN DE GARNIER DES GARETS Autre

FGA2P2 Autre

GERALDINE PIERSON Autre

PENELOPE DE GARNIER DES GARETS Autre

PHILIPPINE DE GARNIER DES GARETS Autre

FRANCOIS DE GARNIER DES GARETS Liquidateur

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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