

CASIMIA

DISSOLVED

France · 903299550

SUMMARY

CASIMIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	903299550
KYBE ID	FR-903299550
Legal form	6540
Incorporated	2021-09-20
Status	dissolved
Share capital	€100
Registered address	28 AV RICARDO MAZZA, 34630 SAINT-THIBERY

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

Holding Teilhet Membre du directoire

Pomandra Membre du directoire

EMMANUEL SOULIE Président

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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