

LA CASA SALE

DISSOLVED

France · 911020139

SUMMARY

LA CASA SALE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2025. It reports 3 employees, has share capital of €100. It has 2 directors / officers on record. Its 2022 accounts report equity of €4k, a profit of €4k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	911020139
KYBE ID	FR-911020139
Legal form	5710
Incorporated	2022-03-07
Dissolved	2025-07-31
Status	dissolved
Share capital	€100
Employees	3
Registered address	16 RUE VINCENT RASPAIL, 83130 LA GARDE

RISK ASSESSMENT

19

/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

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-10-15

+12

OWNERSHIP & PEOPLE

NAZIHA HAMZA Président du conseil d'administration

NAZIHA KRAIEM Président du conseil d'administration

Court-ordered liquidation **2025-07-31 · Greffe du Tribunal de Commerce de Toulon**

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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