

# CASAMAN

DISSOLVED

France · 914535521

## SUMMARY

CASAMAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 914535521                              |
| KYBE ID            | FR-914535521                           |
| Legal form         | 6540                                   |
| Incorporated       | 2021-01-25                             |
| Status             | dissolved                              |
| Share capital      | €2k                                    |
| Registered address | 210 BD DES LOUVES, 83700 SAINT-RAPHAEL |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (CASAMAN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FRANCIS TINCO Directeur

PASCALE SUZANNE FRANCOISE MOREL Directeur

REMY JEAN TINCO Membre du directoire

