

CASH DU 66

DISSOLVED

France · 920503356

SUMMARY

CASH DU 66 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €200. It has 2 directors / officers on record. Its 2023 accounts report equity of €2k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	920503356
KYBE ID	FR-920503356
Legal form	5710
Incorporated	2022-10-17
Status	dissolved
Share capital	€200
Registered address	38 RUE JEAN PAYRA, 66000 PERPIGNAN

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

ACHRAF TALIDI BOUMLAKI Directeur général délégué

JAWAD TALIDI BOUMLAKI Président du conseil d'administration

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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