

CASSIS VILLECROZE

ACTIVE

France · 930016118

SUMMARY

CASSIS VILLECROZE is an active Commercial company registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930016118
KYBE ID	FR-930016118
Legal form	5799
Incorporated	2024-06-19
Status	active
Share capital	€100
Registered address	5 PL GOUFEE, 13005 Marseille 5e Arrondissement

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 7 companies

OWNERSHIP & PEOPLE

Fabrice ALIMI Dirigeant

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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