

CASA SAGIA

ACTIVE

France · 931442016

SUMMARY

CASA SAGIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	931442016
KYBE ID	FR-931442016
Legal form	6540
Incorporated	2024-07-31
Status	active
Share capital	€1k
Registered address	35 RUE de Courcelles, 75008 Paris

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 registered address

+12

Address shared by 99 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

- Laurent Marc Georges SAGLIO Directeur
- Valérie Béatrice Yvonne GILLIER Membre du directoire