

CASASARI7

ACTIVE

France · 943677310

SUMMARY

CASASARI7 is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	943677310
KYBE ID	FR-943677310
Legal form	6540
Incorporated	2025-04-30
Status	active
Share capital	€500
Registered address	2 RUE du Chanoine Colombani, 20200 Bastia

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

CLARA LAETITITA CASANOVA Directeur

DON-LOUIS CASANOVA Membre du directoire

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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