

CASA LOC 75

ACTIVE

France · 943692921

SUMMARY

CASA LOC 75 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	943692921
KYBE ID	FR-943692921
Legal form	5710
Incorporated	2025-04-29
Status	active
Share capital	€1k
Registered address	95 B RUE des Maraîchers, 75020 Paris

RISK ASSESSMENT

12

/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 104 companies

OWNERSHIP & PEOPLE

Oussama LOUGHLIMI 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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