

# CBCP SAS

DISSOLVED

France · 824041628

## SUMMARY

CBCP SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 824041628                    |
| KYBE ID            | 969500IROOUDR4SJM852         |
| Legal form         | 5710                         |
| Incorporated       | 2016-12-06                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 1 RUE BEETHOVEN, 75016 PARIS |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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 56 companies

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BRIAN Ben Soussan Directeur général délégué

YLANE Chetrite 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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