

CBA INVESTISSEMENTS

DISSOLVED

France · 412928350

SUMMARY

CBA INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It reports 1 employees, has share capital of €5.9m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	412928350
KYBE ID	969500R5MPFRRBR8BC21
Legal form	6599
Incorporated	1997-07-15
Status	dissolved
Share capital	€5.9m
Employees	1
Registered address	30 QU OLIDA, 67540 OSTWALD

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 9 companies

OWNERSHIP & PEOPLE

BERNARD AMRHEIN Directeur

CHARLES EMILION AMRHEIN Membre du directoire

EVE AMRHEIN Membre du directoire

GUYLAINE AMRHEIN Membre du directoire

