

C.B INVESTISSEMENT DISSOLVED

France · 398002576

SUMMARY

C.B INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €419k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	398002576
KYBE ID	FR-398002576
Legal form	5499
Incorporated	1994-08-10
Status	dissolved
Share capital	€419k
Registered address	61 BD HAUSSMANN, 75008 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.

Clustered address

Address shared by 39 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CHANTAL BAUDRON INVESTISSEMENT · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CHANTAL PEYREPEYRY Président

