

CCBA INVEST

DISSOLVED

France · 414703785

SUMMARY

CCBA INVEST is a dissolved Civil company registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €12k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England); its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	France
Registration no.	414703785
KYBE ID	FR-414703785
Legal form	6599
Incorporated	1997-12-04
Status	dissolved
Share capital	€12k
Registered address	23 RUE D'HAUTEVILLE, 75010 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 94 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RICHARD Bell matches **Richard Bell** — Member of Parliament in the Parliament of England

Politically exposed person

RICHARD Bell matches **Richard Bell** — Member of the 1407 Parliament

OWNERSHIP & PEOPLE

CHATEL GESTION Autre

JEAN PIERRE CORBEL Autre

RICHARD Bell Autre

BEATRICE Dunogu   Liquidateur

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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