

CBI **DISSOLVED**

France · 431481621

SUMMARY

CBI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2013. It has been subject to insolvency proceedings in 2013. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	431481621
KYBE ID	FR-431481621
Legal form	5499
Incorporated	2000-05-18
Dissolved	2013-08-01
Status	dissolved
Registered address	15 RUE LAFAYETTE, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT**20**_{/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 105 companies

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-05-22 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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