

C.N.B. INVESTISSEMENTS ACTIVE

France · 438795643

SUMMARY

C.N.B. INVESTISSEMENTS is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	438795643
KYBE ID	FR-438795643
Legal form	5499
Incorporated	2001-08-01
Status	active
Registered address	BIOPOLE CLERMONT LIMAGNE, 63360 SAINT-BEAUZIRE

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 46 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-04-10 · TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND
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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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