

C.B.C. **DISSOLVED**

France · 488820317

SUMMARY

C.B.C. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	488820317
KYBE ID	FR-488820317
Legal form	5499
Incorporated	2006-03-02
Status	dissolved
Share capital	€1k
Registered address	91 QUAI DE VALMY, 75010 PARIS

RISK ASSESSMENT**34**_{/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**+6**

Address shared by 37 companies

Business fragmentation**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-25

OWNERSHIP & PEOPLE

YANN BOURGEOIS Gérant

INSOLVENCY

Court-ordered liquidation

2022-12-06 · Greffe du Tribunal de Commerce de Paris

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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