

SARL C.B.M. DISSOLVED

France · 500820279

SUMMARY

SARL C.B.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	500820279
KYBE ID	FR-500820279
Legal form	5499
Incorporated	2007-11-09
Status	dissolved
Registered address	17 PL DE CUXHAVEN, 56000 VANNES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NAZIM BALCI Gérant

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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