

C.B.C.I. DISSOLVED

France · 508204286

SUMMARY

C.B.C.I. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	508204286
KYBE ID	FR-508204286
Legal form	5499
Incorporated	2008-09-22
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Registered address	LD CASTELUCCIO, 20222 BRANDO

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.

SCREENING

Sanctions match

OFAC

C.B.C.I. matches I.C.I.C. LTD. · aka

OWNERSHIP & PEOPLE

LUDOVIC DELLA MAGGIORA Liquidateur