

CBA UNION

DISSOLVED

France · 510905169

SUMMARY

CBA UNION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	510905169
KYBE ID	FR-510905169
Legal form	5499
Incorporated	2009-03-16
Dissolved	2011-11-28
Status	dissolved
Registered address	17 RUE DE CHARTRES, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

6/100 **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 25 companies

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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