

CB CONSTRUCTION

DISSOLVED

France · 511031056

SUMMARY

CB CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	511031056
KYBE ID	FR-511031056
Legal form	5499
Incorporated	2009-04-24
Status	dissolved
Registered address	11 RUE CLAUDE FRANCOIS, C/Z CAP 2000, 34080 MONTPELLIER

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 companies

SCREENING

Sanctions match

OFAC

CB CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

CB CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

Sanctions match

TW_MOI

CB CONSTRUCTION matches **PBS CONSTRUCTION CO** · IR

