

CSBG INVEST

DISSOLVED

France · 512755406

SUMMARY

CSBG INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €48k.

IDENTITY

Jurisdiction	France
Registration no.	512755406
KYBE ID	FR-512755406
Legal form	5710
Incorporated	2009-06-12
Status	dissolved
Share capital	€48k
Registered address	491 RUE BADEN POWELL, 34000 MONTPELLIER

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

ARKOLIA ENERGIES Président de SAS

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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