

CHARBON CHIMIE BOIS ET DERIVES INTERNATIONAL

DISSOLVED

France · 520100546

SUMMARY

CHARBON CHIMIE BOIS ET DERIVES INTERNATIONAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €288k. It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	520100546
KYBE ID	FR-520100546
Legal form	5710
Incorporated	2010-03-15
Status	dissolved
Share capital	€288k
Registered address	1 RUE DU GENERAL DE CASTELNAU, 67000 STRASBOURG

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

Address shared by 68 companies

+12

OWNERSHIP & PEOPLE

IGOR NIKITOV Président du conseil d'administration

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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