

C.B.S. ACTIVE

France · 528554199

SUMMARY

C.B.S. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	528554199
KYBE ID	FR-528554199
Legal form	5710
Incorporated	2010-12-01
Status	active
Registered address	5 RUE VICTOR HUGO, C/O SARL GLOBAL, 06500 MENTON

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.S. matches **B S COMPANY** · aka

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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