

C2S GROUP

DISSOLVED

France · 539018168

SUMMARY

C2S GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 6 employees, has share capital of €6k. It has 3 directors / officers on record. Its 2020 accounts report revenue of €526k, equity of €795k, a profit of €23k.

IDENTITY

Jurisdiction	France
Registration no.	539018168
KYBE ID	FR-539018168
Legal form	5710
Incorporated	2012-01-18
Status	dissolved
Share capital	€6k
Employees	6
Registered address	4 RUE D'OVERNAI, 68180 HORBOURG-WIHR

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SABRINA SANNA matches **SABRINA** · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

ANTONY SANNA Dirigeant

SABRINA SANNA Dirigeant

DAVID MANUEL ANSELMO CABRAL 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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