

C.B.I DISSOLVED

France · 803311869

SUMMARY

C.B.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	803311869
KYBE ID	FR-803311869
Legal form	5499
Incorporated	2014-07-04
Status	dissolved
Share capital	€5k
Registered address	81 AV GALLIENI, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT**18**/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.

Clustered address**+6**

Address shared by 24 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-06

SCREENING**Sanctions match****OFAC**C.B.I matches **I.C.I.C. LTD.** · aka**OWNERSHIP & PEOPLE**

JANINA WILENSKA Gérant

INSOLVENCY

Court-ordered liquidation

2018-03-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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