

CHANTIER NAVAL DE SANARY LES BAUX CNSB

DISSOLVED

France · 803726942

SUMMARY

CHANTIER NAVAL DE SANARY LES BAUX CNSB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €60k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	803726942
KYBE ID	FR-803726942
Legal form	5710
Incorporated	2014-07-28
Status	dissolved
Share capital	€60k
Registered address	QU WILSON, 83110 SANARY-SUR-MER

RISK ASSESSMENT

31_{/100} **ELEVATED 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-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-12

OWNERSHIP & PEOPLE

PIERRE GOURSAT Dirigeant

JEAN TRAPANI Président de SAS

INSOLVENCY

Court-ordered liquidation

2020-09-29 · TRIBUNAL DE COMMERCE DE TOULON

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.
© KYBE · Generated 2026-09-05 · www.kybe.io