

C.B.A **DISSOLVED**

France · 810194530

SUMMARY

C.B.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	810194530
KYBE ID	FR-810194530
Legal form	5499
Incorporated	2015-03-16
Status	dissolved
Share capital	€1k
Registered address	1 ALL DES FOUGERES, 93340 LE RAINCY

RISK ASSESSMENT**13**_{/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 20 companies

Shared-director cluster**+7**

A director is shared across 9 companies

SCREENING**Sanctions match****US_CSL**C.B.A matches **A.C. International****OWNERSHIP & PEOPLE**

MOHAMED HADRI Président

