

CDB **DISSOLVED**

France · 815229406

SUMMARY

CDB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	815229406
KYBE ID	FR-815229406
Legal form	5499
Incorporated	2015-12-14
Dissolved	2019-04-08
Status	dissolved
Share capital	€1k
Registered address	12 RUE DES AMANDIERS, 03410 SAINT-VICTOR

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 9 companies

OWNERSHIP & PEOPLE

KHALID NZALI Liquidateur

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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