

C.B.I.D.F. DISSOLVED

France · 819361221

SUMMARY

C.B.I.D.F. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	819361221
KYBE ID	FR-819361221
Legal form	5710
Incorporated	2016-03-30
Status	dissolved
Share capital	€4k
Registered address	3 ALL JULES VEDRINES, 93390 CLICHY-SOUS-BOIS

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 registered address

Address shared by 69 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-05

+12

OWNERSHIP & PEOPLE

PETRE GAVRILA Dirigeant

INSOLVENCY

Court-ordered liquidation

2020-11-03 · 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.

© KYBE · Generated 2026-08-09 · www.kybe.io