

# CBG CONSTRUCTION

DISSOLVED

France · 821588498

## SUMMARY

CBG CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €150k. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 821588498                             |
| KYBE ID            | FR-821588498                          |
| Legal form         | 5499                                  |
| Incorporated       | 2016-07-20                            |
| Dissolved          | 2022-08-17                            |
| Status             | dissolved                             |
| Share capital      | €150k                                 |
| Registered address | 27 RUE CHARLES GOUNOD, 72700 ALLONNES |

## 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 8 companies

## SCREENING

### Sanctions match

**OFAC**

CBG CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

### Sanctions match

**OFAC**

CBG CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

### Sanctions match

**TW\_MOI**

CBG CONSTRUCTION matches **PBS CONSTRUCTION CO**

OWNERSHIP & PEOPLE

HAKAN KARAKAS Gérant

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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