

C.C.G **DISSOLVED**

France · 830425716

SUMMARY

C.C.G is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €-3k, a loss of €5k. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	830425716
KYBE ID	FR-830425716
Legal form	5499
Incorporated	2017-06-22
Dissolved	2025-09-15
Status	dissolved
Share capital	€2k
Employees	6
Registered address	43 RUE DU COMMANDANT ROLLAND, 93350 LE BOURGET

RISK ASSESSMENT**22**/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 28 companies

Business fragmentation**+16**

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**MUHAMMAD RAFIQ matches **YOUSEF, Rafik Mohamad** · DE

Sanctions match

OFAC

MUHAMMAD RAFIQ matches **RAAD, Mohammad** · aka

Special-interest / adverse record

UK_DISQUALIFIED

MUHAMMAD RAFIQ matches **Mohammed RAFIQ**

OWNERSHIP & PEOPLE

MUHAMMAD RAFIQ Gérant

C.C.G 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.
© KYBE · Generated 2026-09-07 · www.kybe.io