

CBA **DISSOLVED**

France · 833770621

SUMMARY

CBA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2019. It has share capital of €4k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (United States senator); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	833770621
KYBE ID	FR-833770621
Legal form	5710
Incorporated	2017-12-05
Dissolved	2019-08-05
Status	dissolved
Share capital	€4k
Registered address	45 RUE DES SEPT ARPENTS, 93500 PANTIN

RISK ASSESSMENT**28**_{/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**+12**

Address shared by 70 companies

Business fragmentation**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**GORDON SMITH matches **Gordon H. Smith** — United States senator

OWNERSHIP & PEOPLE

GORDON SMITH Administrateur

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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