

CBI TECHNOLOGY

DISSOLVED

France · 839530342

SUMMARY

CBI TECHNOLOGY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	839530342
KYBE ID	FR-839530342
Legal form	5499
Incorporated	2018-05-11
Dissolved	2021-07-02
Status	dissolved
Share capital	€10k
Registered address	12 RUE VIVIENNE, LOT 3, 75002 PARIS 2

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 75 companies

SCREENING

Sanctions match

EU_FSF

CBI TECHNOLOGY matches **TL TECHNOLOGY** · UKR

Sanctions match

OFAC

CBI TECHNOLOGY matches **TECHNOLOGY 5 CO., LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

HAFIDA Akanour 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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