

CB GREEN

ACTIVE

France · 888005857

SUMMARY

CB GREEN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 20 employees, has share capital of €439k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €261k, equity of €387k, a loss of €2.7m. Signals for review: a connected person matches a politically exposed person (Q66501322).

IDENTITY

Jurisdiction	France
Registration no.	888005857
KYBE ID	FR-888005857
Legal form	5710
Incorporated	2020-08-19
Status	active
Share capital	€439k
Employees	20
Registered address	26 AV 26 Avenue de l'Europe, 62250 Leulinghen-Bernes

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

CB GREEN matches GREEN · Cyber

Politically exposed person

Gilles POULAIN matches Gilles Poulain — Q66501322

OWNERSHIP & PEOPLE

Nicolas MOREAU Dirigeant

Gilles POULAIN Président de SAS

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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