

CSB INVEST DISSOLVED

France · 893656017

SUMMARY

CSB INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893656017
KYBE ID	FR-893656017
Legal form	6540
Incorporated	2021-02-04
Status	dissolved
Share capital	€1k
Registered address	16 BD DE LA LIBERTE, 92320 CHATILLON

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CSB INVEST 2 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCCSB INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

CELINE PICARD Directeur

STEPHANE BIGUEUR Directeur

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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