

# CB MANAGEMENT

DISSOLVED

France · 909619421

## SUMMARY

CB MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 909619421                          |
| KYBE ID            | FR-909619421                       |
| Legal form         | 5710                               |
| Incorporated       | 2022-01-26                         |
| Status             | dissolved                          |
| Share capital      | €1                                 |
| Registered address | 112 RUE JEAN JAURES, 93470 COUBRON |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

OFAC

CB MANAGEMENT matches **CLIO MANAGEMENT CORP.** · VENEZUELA-EO13850

### Sanctions match

OFAC

CB MANAGEMENT matches **CNRG MANAGEMENT** · aka

### Sanctions match

US\_CSL

CB MANAGEMENT matches **CLIO MANAGEMENT CORP.** · VENEZUELA-EO13850

## OWNERSHIP & PEOPLE

CORALIE CAMILLE BUGOT Président du conseil d'administration

