

CB CAPITAL DISSOLVED

France · 910566645

SUMMARY

CB CAPITAL 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. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	910566645
KYBE ID	FR-910566645
Legal form	5710
Incorporated	2022-02-21
Status	dissolved
Share capital	€1
Registered address	77 RUE DE L'ASSOMPTION, 75016 PARIS

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CHARLES Bernard matches **Bernard Charles** — member of the French National Assembly

Politically exposed person

CHARLES Bernard matches **Bernard Charles** — Q66500207

OWNERSHIP & PEOPLE

CHARLES Bernard Président du conseil d'administration

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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