

CBS ST OUEN

ACTIVE

France · 979051521

SUMMARY

CBS ST OUEN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	France
Registration no.	979051521
KYBE ID	FR-979051521
Legal form	6540
Incorporated	2023-09-11
Status	active
Share capital	€1k
Registered address	138 BD Haussmann, 75008 Paris

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 114 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOUKHRIS INVEST Membre du directoire

COHEN INVEST Membre du directoire

RAPHY INVEST Membre du directoire

STEVE SOUSSAN Président

