

MOHAMED SIBARI

DISSOLVED

France · 314508508

SUMMARY

MOHAMED SIBARI is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	314508508
KYBE ID	FR-314508508
Incorporated	1978-01-01
Dissolved	1985-01-23
Status	dissolved
Registered address	22 RUE BONAPARTE, 06300 NICE

RISK ASSESSMENT

6/100 **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

+6

Address shared by 23 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED SIBARI matches محمد جباري · IRN

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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