

SOCIETE SIBA

DISSOLVED

France · 326535721

SUMMARY

SOCIETE SIBA is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	326535721
KYBE ID	FR-326535721
Legal form	6599
Incorporated	2000-01-01
Status	dissolved
Share capital	€2k
Registered address	15 RUE CARION, 71400 AUTUN

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.

OWNERSHIP & PEOPLE

LUCIENNE MARIE JOSEPHE CHAUSSIN Président

REMI PIERRE BAY Président

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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