

IBEMC

DISSOLVED

France · 399682335

SUMMARY

IBEMC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	399682335
KYBE ID	FR-399682335
Legal form	5499
Incorporated	1995-01-30
Dissolved	2022-05-19
Status	dissolved
Share capital	€8k
Registered address	13 RUE DU 14 JUILLET, 91100 CORBEIL-ESSONNES

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CHEA CHENG EANG Gérant et associé indéfiniment responsable

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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