

THOMAS ERIC IBANEZ

DISSOLVED

France · 419318621

SUMMARY

THOMAS ERIC IBANEZ is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	419318621
KYBE ID	FR-419318621
Incorporated	1998-04-08
Dissolved	2017-06-26
Status	dissolved
Registered address	PL DU FORT, 47260 CASTELMORON-SUR-LOT

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.

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.
© KYBE · Generated 2026-08-12 · www.kybe.io