

SILBAR DISSOLVED

France · 421687146

SUMMARY

SILBAR is a dissolved General partnership (SNC) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2019. It has share capital of €38k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421687146
KYBE ID	FR-421687146
Legal form	5202
Incorporated	1999-05-19
Dissolved	2019-08-07
Status	dissolved
Share capital	€38k
Registered address	49 AV LENINE, 94250 GENTILLY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCISCO PEREIRA BARREIRO Autre

MARIA DA CONCEICAO DA SILVA Liquidateur

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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