

IBERIA CONCEPT

DISSOLVED

France · 431938521

SUMMARY

IBERIA CONCEPT is a dissolved Public limited company (SA) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	431938521
KYBE ID	FR-431938521
Legal form	5599
Incorporated	2001-01-04
Dissolved	2015-06-29
Status	dissolved
Registered address	ZONE INDUSTRIELLE, 62360 SAINT-LEONARD

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 2026-08-14 · www.kybe.io