

SABER

DISSOLVED

France · 438947475

SUMMARY

SABER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	438947475
KYBE ID	FR-438947475
Legal form	5499
Incorporated	2001-08-17
Status	dissolved
Share capital	€8k
Registered address	RUE JEANNE D'ARC, GUSTAVIA, 97133 SAINT BARTHELEMY

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 20 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-28

SCREENING

Sanctions match

EU_FSF

SABER matches **Saber** · TAQA

Sanctions match

UK_OFSI

SABER matches **SABER** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

SABER matches **Saber** · Al-Qaida

OWNERSHIP & PEOPLE

BERTRAND VINCENT FIOCCA Président

INSOLVENCY

Court-ordered liquidation **2013-11-28 · TRIBUNAL MIXTE DE COMMERCE DE POINTE-A-PITRE**

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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