

IBERIMO

DISSOLVED

France · 439053695

SUMMARY

IBERIMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	439053695
KYBE ID	FR-439053695
Legal form	5499
Incorporated	2001-07-23
Dissolved	2022-05-24
Status	dissolved
Share capital	€8k
Registered address	20 RUE TRAVERSIERE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

13/100 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 26 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

VALERIE RAMOS Gérant

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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