

LA FIBULE

DISSOLVED

France · 452743370

SUMMARY

LA FIBULE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €48k. It has 1 director / officer on record. Its 2023 accounts report equity of €4.8m, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	452743370
KYBE ID	FR-452743370
Legal form	5499
Incorporated	2007-10-10
Status	dissolved
Share capital	€48k
Registered address	8 RUE LOUIS REGE, 13008 MARSEILLE

RISK ASSESSMENT

22_{/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 27 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACMOHAMED ABBASSI matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

US_CSLMOHAMED ABBASSI matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

OFAC

MOHAMED ABBASSI matches **ABBAS, Mohammad Hassan** · aka

OWNERSHIP & PEOPLE

MOHAMED ABBASSI Président

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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