

FBI ACTIVE

France · 500934252

SUMMARY

FBI is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	500934252
KYBE ID	FR-500934252
Legal form	5499
Incorporated	2007-11-01
Status	active
Registered address	8 PL FERNAND MOUREAUX, 14360 TROUVILLE-SUR-MER

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-01-16 · TRIBUNAL DE COMMERCE DE LISIEUX
------------------------	--

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 2026-09-06 · www.kybe.io