

SHIBA

ACTIVE

France · 504190158

SUMMARY

SHIBA is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	504190158
KYBE ID	FR-504190158
Legal form	5499
Incorporated	2008-03-01
Status	active
Registered address	205 ALL DE MONTFERMEIL, 93390 CLICHY-SOUS-BOIS

RISK ASSESSMENT

6/100

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

Address shared by 20 companies

+6

SCREENING

Sanctions match

SHIBA matches SHIBA · IRAN; IFSR; NPWMD

OFAC

Sanctions match

SHIBA matches SHIBAM HOLDING · aka

OFAC