

SARL SHIBA

DISSOLVED

France · 520846817

SUMMARY

SARL SHIBA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2014 accounts report revenue of €107k, equity of €13k, a loss of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520846817
KYBE ID	FR-520846817
Legal form	5499
Incorporated	2010-03-08
Status	dissolved
Share capital	€2k
Registered address	55 RUE VOLTAIRE, 82000 MONTAUBAN

RISK ASSESSMENT

21_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE SHIBA · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABDELKRIM MAAROUFI Administrateur

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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