

SIBEXPRESS

DISSOLVED

France · 530601921

SUMMARY

SIBEXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report equity of €6k, a profit of €2k. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	530601921
KYBE ID	FR-530601921
Legal form	5710
Incorporated	2011-02-25
Status	dissolved
Share capital	€5k
Registered address	30 BD FAURIAT, 42000 SAINT-ETIENNE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-11

OWNERSHIP & PEOPLE

DOMINIQUE PIERRE ALAIN SIBILIA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2018-10-10 · TRIBUNAL DE COMMERCE DE ST-ETIENNE**

