

IBANA

ACTIVE

France · 785432246

SUMMARY

IBANA is an active Economic interest grouping (GIE) registered in France, incorporated in 1991 (about 35 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Texas House of Representatives); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	785432246
KYBE ID	FR-785432246
Legal form	6220
Incorporated	1991-05-17
Status	active
Registered address	12 PL de l'Iris Tour Saint-Gobain, 92400 Courbevoie

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Gary THOMPSON matches **Gary Thompson** — member of the Texas House of Representatives

OWNERSHIP & PEOPLE

Olivier Michel ROYER Administrateur

ASTURIENNE Dirigeant

B M C E Dirigeant

BMRA Dirigeant

BMSO Dirigeant

CIBOMAT Dirigeant

COMASUD Dirigeant

DISTRIBUTION AMENAGEMENT ET ISOLATION Dirigeant

DISTRIBUTION MATERIAUX BOIS PANNEAUX - D.M.B.P. Dirigeant

DISTRIBUTION SANITAIRE CHAUFFAGE Dirigeant

DOCKS DE L'OISE Dirigeant

DOCKS DES MATERIAUX DE L'OUEST Dirigeant

Gary THOMPSON Dirigeant

LA MERIDIONALE DES BOIS ET MATERIAUX Dirigeant

LA PLATEFORME Dirigeant

OLIVIER GIRAULT Dirigeant

POINT P S.A.S. Dirigeant

PUM PLASTIQUES SA Dirigeant

Saint-Gobain Distribution Bâtiment France S.A.S Dirigeant

SONEN (SOCIETE DE NEGOCE DE NORMANDIE) Dirigeant

TROUILLARD Dirigeant

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 2026-09-05 · www.kybe.io