

ENTREPRISE S.B.R

DISSOLVED

France · 793168006

SUMMARY

ENTREPRISE S.B.R is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	793168006
KYBE ID	FR-793168006
Legal form	5499
Incorporated	2013-05-22
Status	dissolved
Share capital	€8k
Registered address	19 AV DE LA PORTE BRUNET, 75019 PARIS

RISK ASSESSMENT

22_{/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 28 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMIR BENROMDANE Gérant

SAMIR Ben Romdhane Gérant

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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