

## SB63

DISSOLVED

France · 797618436

## SUMMARY

SB63 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record. A court ordered its judicial liquidation in 2015.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 797618436                                      |
| KYBE ID            | FR-797618436                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2013-12-02                                     |
| Status             | dissolved                                      |
| Registered address | 19 RUE ALPHONSE DAUDET, 63100 CLERMONT-FERRAND |

## RISK ASSESSMENT

33/100 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-director cluster

+7

A director is shared across 6 companies

## Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-07

## Insolvent soon after incorporation

+14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

## SCREENING

## Sanctions match

OFAC

IBRAHIM SADE matches IBRAHIM, Sadr · SDGT

## Sanctions match

US\_CSL

IBRAHIM SADE matches IBRAHIM, Sadr · SDGT

OWNERSHIP & PEOPLE

IBRAHIM SADE Président

MURAT BASARAN Président

INSOLVENCY

Court-ordered liquidation 2015-07-08 • TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND

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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