

KOUBARA

DISSOLVED

France · 808755805

SUMMARY

KOUBARA is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1.4m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808755805
KYBE ID	FR-808755805
Legal form	6599
Incorporated	2015-01-06
Status	dissolved
Share capital	€1.4m
Registered address	230 RUE DE LA CONVENTION, 75015 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENCE SARAH Chemla Autre

BRUNO Zana 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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