

MISTER IBE

DISSOLVED

France · 808940944

SUMMARY

MISTER IBE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 10 employees, has share capital of €4k. It has 1 director / officer on record. Its 2024 accounts report equity of €2.0m.

IDENTITY

Jurisdiction	France
Registration no.	808940944
KYBE ID	FR-808940944
Legal form	5710
Incorporated	2015-02-02
Status	dissolved
Share capital	€4k
Employees	10
Registered address	27 RUE DE PICARDIE, 75003 PARIS

RISK ASSESSMENT

13

/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

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

IBRAHIM Maalouf matches Ibrahim MAALA · SYR

EU_FSF

Sanctions match

IBRAHIM Maalouf matches Ibrahim MAALE · SYR

EU_FSF

Sanctions match

UK_OFSI

IBRAHIM Maalouf matches **Ibrahim MAALA** · Syria

OWNERSHIP & PEOPLE

IBRAHIM Maalouf Président du conseil d'administration

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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