

BARBU

DISSOLVED

France · 809972888

SUMMARY

BARBU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €200. It has 1 director / officer on record. Its 2021 accounts report revenue of €13k, equity of €13k, a profit of €23k.

IDENTITY

Jurisdiction	France
Registration no.	809972888
KYBE ID	FR-809972888
Legal form	5499
Incorporated	2015-03-11
Status	dissolved
Share capital	€200
Registered address	4 AV EMILE SARI, 20200 BASTIA

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE VILLA Président

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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