

IBS AGENCY

DISSOLVED

France · 814468021

SUMMARY

IBS AGENCY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 3 employees, has share capital of €300. It has 1 director / officer on record. Its 2019 accounts report equity of €252k.

IDENTITY

Jurisdiction	France
Registration no.	814468021
KYBE ID	FR-814468021
Legal form	5710
Incorporated	2015-11-04
Status	dissolved
Share capital	€300
Employees	3
Registered address	7 RUE DE GRENOBLE, 94140 ALFORTVILLE

RISK ASSESSMENT

6/100 **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 40 companies

SCREENING

Sanctions match

OFAC

M SUCCESS matches **SUCCESS** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

M SUCCESS matches **SUCCESS** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

M SUCCESS matches **Success** · Russia

OWNERSHIP & PEOPLE

GERVAIS DJAPA NDJIKI Directeur général délégué

M SUCCESS Directeur général délégué

NSM SPORT CONSULTING Directeur général délégué

SOCCER ELITE 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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