

FIBRE CONNECT

DISSOLVED

France · 819125857

SUMMARY

FIBRE CONNECT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	819125857
KYBE ID	FR-819125857
Legal form	5710
Incorporated	2016-03-18
Dissolved	2023-03-27
Status	dissolved
Share capital	€1k
Registered address	462 RUE BENJAMIN DELESSERT, 77550 MOISSY-CRAMAYEL

RISK ASSESSMENT

31/100

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 registered address

Address shared by 52 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-05-06

+12

OWNERSHIP & PEOPLE

AHMED TUFAIL Président de SAS

INSOLVENCY

Court-ordered liquidation

2024-05-06 · Greffe du Tribunal de Commerce de Melun

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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