

ADIB FORVEILLE

DISSOLVED

France · 822922613

SUMMARY

ADIB FORVEILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €49k, a profit of €34k.

IDENTITY

Jurisdiction	France
Registration no.	822922613
KYBE ID	FR-822922613
Legal form	5499
Incorporated	2016-10-05
Status	dissolved
Share capital	€8k
Employees	10
Registered address	28 RUE MASSENET, 77270 VILLEPARISIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UK_OFSI

MOHAMED Adib matches **Mohammed Adib SALME** · Syria

Sanctions match

UK_OFSI

MOHAMED Adib matches **Mohammed Adib SALAMA** · Syria

Sanctions match

OFAC

MOHAMED Adib matches **RA'AD, Muhammad** · aka

OWNERSHIP & PEOPLE

MOHAMED Adib 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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