

EB DISTRIBUTION

DISSOLVED

France · 823492913

SUMMARY

EB DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report revenue of €704k, equity of €8k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823492913
KYBE ID	FR-823492913
Legal form	5710
Incorporated	2016-11-02
Dissolved	2021-12-27
Status	dissolved
Share capital	€5k
Registered address	16 RUE DE VERDUN, 93350 LE BOURGET

RISK ASSESSMENT

28_{/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.

Clustered address

Address shared by 42 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AGROS DISTRIBUTION · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

OFAC

EB DISTRIBUTION matches **ETT DISTRIBUTION BV** · aka

OWNERSHIP & PEOPLE

FAISAL GHARIB 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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