

DJIBEX

DISSOLVED

France · 824037931

SUMMARY

DJIBEX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824037931
KYBE ID	FR-824037931
Legal form	5499
Incorporated	2016-11-30
Dissolved	2021-11-03
Status	dissolved
Share capital	€5k
Registered address	4 SQ HENRI REGNAULT, 92400 COURBEVOIE

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 35 companies

OWNERSHIP & PEOPLE

OUBAH IDRIS WABERI Gérant

CHARMARKE ABDOURAHMAN AHMED Liquidateur

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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