

FIBREST ETUDES

DISSOLVED

France · 827446105

SUMMARY

FIBREST ETUDES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827446105
KYBE ID	FR-827446105
Legal form	5710
Incorporated	2017-03-01
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU PORT-GENTIL, 67400 ILLKIRCH-GRAFFENSTADEN

RISK ASSESSMENT

30_{/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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FIBREST · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

SAID NAMLI Président de SAS

INSOLVENCY

Insolvency proceedings

2022-06-20 · Greffe du Tribunal Judiciaire de Strasbourg

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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