

FIFA FIBRE

ACTIVE

France · 831157938

SUMMARY

FIFA FIBRE is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €52k, a profit of €33k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831157938
KYBE ID	FR-831157938
Legal form	5499
Incorporated	2017-07-28
Status	active
Share capital	€5k
Employees	1
Registered address	1 RUE DES SYCOMORES, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

15/100

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JM FIBRE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMED ALI JARBOUI matches **MOHAMMED, Jama Ali** · aka

Sanctions match

OFAC

MOHAMED ALI JARBOUI matches **MUHAMMAD, Jami' 'Ali** · Islamic Revolutionary Guards Corps (IRGC); Houthi Militia

OWNERSHIP & PEOPLE

MOHAMED ALI JARBOUI Gérant

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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