

PLOMBAT

DISSOLVED

France · 841935430

SUMMARY

PLOMBAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €18k, a loss of €19k.

IDENTITY

Jurisdiction	France
Registration no.	841935430
KYBE ID	FR-841935430
Legal form	5710
Incorporated	2018-08-28
Status	dissolved
Share capital	€2k
Employees	3
Registered address	14 RUE DE LA TRUANDERIE, 78520 LIMAY

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UK_OFSI

MOHAMED MOHAMED TSABET matches **Mohammad SABET** · Iran (Nuclear)

Sanctions match

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OWNERSHIP & PEOPLE

MOHAMED MOHAMED TSABET Dirigeant

