

DIB TRADE

DISSOLVED

France · 899080907

SUMMARY

DIB TRADE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It is in the 0-employee size band, has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899080907
KYBE ID	FR-899080907
Legal form	5710
Incorporated	2021-05-06
Status	dissolved
Share capital	€30k
Registered address	65 RUE DE SAINTONGE, 75003 PARIS

RISK ASSESSMENT

13_{/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 24 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

FAKHRELDINE Mjaïber Directeur général délégué

ROMAIN Odin 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.

© KYBE · Generated 2026-08-07 · www.kybe.io