

IBSAINE PARTICIPATIONS

DISSOLVED

France · 900077686

SUMMARY

IBSAINE PARTICIPATIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €8k, equity of €721, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	900077686
KYBE ID	FR-900077686
Legal form	5710
Incorporated	2021-06-05
Status	dissolved
Share capital	€1k
Registered address	48 RUE LOUIS ROLLAND, 92120 MONTROUGE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

RAMDANE IBSAINE Président de SAS

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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