

FONCIERE MBL

DISSOLVED

France · 900102021

SUMMARY

FONCIERE MBL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	900102021
KYBE ID	FR-900102021
Legal form	5710
Incorporated	2021-06-04
Status	dissolved
Share capital	€2k
Registered address	L'ANGEBARDIERE, 44120 VERTOU

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

OFAC

IBN MANAGEMENT matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

IBN MANAGEMENT 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.

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