

CIBOURGUY

ACTIVE

France · 900938861

SUMMARY

CIBOURGUY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €660k. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	900938861
KYBE ID	FR-900938861
Legal form	5710
Incorporated	2021-06-25
Status	active
Share capital	€660k
Registered address	272 RUE DU FAUBOURG SAINT-HONORE, 75008 PARIS

RISK ASSESSMENT

12

/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 registered address

Address shared by 70 companies

+12

OWNERSHIP & PEOPLE

OPTIMØM CONSEIL 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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