

EBI **DISSOLVED**

France · 903372639

SUMMARY

EBI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500223).

IDENTITY

Jurisdiction	France
Registration no.	903372639
KYBE ID	FR-903372639
Legal form	5710
Incorporated	2021-09-21
Dissolved	2023-06-01
Status	dissolved
Share capital	€8k
Registered address	25 BD DE STRASBOURG, 75010 PARIS 10

RISK ASSESSMENT**22**_{/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 38 companies

Business fragmentation**+16**

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**GUILLAUME Clément matches **Guillaume Clement** — Q66500223

OWNERSHIP & PEOPLE

GUILLAUME Clément 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 2026-08-11 · www.kybe.io