

LOBERZ

DISSOLVED

France · 917908113

SUMMARY

LOBERZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2024 accounts report equity of €18k. Signals for review: its registered address is shared by 1,221 companies.

IDENTITY

Jurisdiction	France
Registration no.	917908113
KYBE ID	FR-917908113
Legal form	5710
Incorporated	2022-08-01
Status	dissolved
Share capital	€6k
Registered address	40 RUE ALEXANDRE DUMAS, 75011 PARIS

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.

Mass-registration address

+22

Registered address shared by 1,221 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MATHIAS Alvarez 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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