

EBAE **DISSOLVED**

France · 920487535

SUMMARY

EBAE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	920487535
KYBE ID	FR-920487535
Legal form	5499
Incorporated	2022-10-18
Status	dissolved
Share capital	€1k
Employees	6
Registered address	179 RUE HENRI BARBUSSE, 95100 ARGENTEUIL

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 55 companies

+12**OWNERSHIP & PEOPLE**

RIAD MOUMENI Président

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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