

NUMEROBIS

DISSOLVED

France · 938758331

SUMMARY

NUMEROBIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938758331
KYBE ID	FR-938758331
Legal form	6540
Incorporated	2025-01-08
Status	dissolved
Registered address	20 RUE de la Paix, 62000 Arras

RISK ASSESSMENT

7

/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-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

MBC INVEST matches M-Invest · HR

EU_FSF

Sanctions match

MBC INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

OFAC

Sanctions match

MBC INVEST matches M INVEST, OOO · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

US_CSL

OWNERSHIP & PEOPLE

MBC INVEST Directeur

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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