

CIPHERCARDXCHANGE

DISSOLVED

France · 980063721

SUMMARY

CIPHERCARDXCHANGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2025. It has share capital of €1. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	980063721
KYBE ID	FR-980063721
Legal form	5710
Incorporated	2023-10-13
Dissolved	2025-11-28
Status	dissolved
Share capital	€1
Registered address	2 RUE du Desert aux Nuages, 95800 Cergy

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

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Omar Benchekroun Administrateur

Mohamed Tarik Lebbadi Dirigeant

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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