

MOHAMED LAMINE CHIBANI

ACTIVE

France · 980903272

SUMMARY

MOHAMED LAMINE CHIBANI is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	980903272
KYBE ID	FR-980903272
Status	active
Registered address	253 BD ROMAIN ROLLAND, LA SAUVAGERE BAT.13, 13010 Marseille 10e Arrondissement

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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 2026-08-04 · www.kybe.io