

AB HOLDING DISSOLVED

France · 823920509

SUMMARY

AB HOLDING is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1.2m. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823920509
KYBE ID	969500920X5HHT4XP077
Legal form	6599
Incorporated	2016-11-23
Status	dissolved
Share capital	€1.2m
Registered address	26 AV VICTOR HUGO, 75016 PARIS

RISK ASSESSMENT

37 /100 ELEVATED 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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JAIM HOLDING · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALICIA Barugel Autre

IAN Elofer Autre

JONATHAN Elofer Autre

ALICIA Barugel Dirigeant

IAN Elofer Dirigeant

JONATHAN Elofer 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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