

AB INVEST

DISSOLVED

France · 444578595

SUMMARY

AB INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €407k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444578595
KYBE ID	969500I8MRMZFLWZ2U89
Legal form	5499
Incorporated	2002-12-17
Status	dissolved
Share capital	€407k
Registered address	35 RUE DOC PENARD, 69630 CHAPONOST

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.

SCREENING

Sanctions match

OFAC

AB INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AB INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

UA_NSDC

AB INVEST matches **Общество с ограниченной ответственностью "АЭ-Инвест"** · 773/2023

OWNERSHIP & PEOPLE

ALEXANDRE REGIS BUFFARD Gérant

ALEXANDRE REGIS BUFFARD 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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