

A.B. CORPORATION HOLDING

ACTIVE

France · 100747617

SUMMARY

A.B. CORPORATION HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	100747617
KYBE ID	FR-100747617
Legal form	5710
Incorporated	2026-02-11
Status	active
Share capital	€1k
Registered address	8 RUE Louis Calmel, 92230 Gennevilliers

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

A.B. CORPORATION HOLDING matches BIO CORPORATION · BALKANS

OFAC

Sanctions match

A.B. CORPORATION HOLDING matches BIO CORPORATION · BALKANS

US_CSL

Sanctions match

A.B. CORPORATION HOLDING matches BAO AN CORPORATION

US_CSL

OWNERSHIP & PEOPLE

IMED-EDDINE ASSAIBI Directeur général délégué

ANGELE BOURGUIBA Président du conseil d'administration

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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