

ABF TRESORERIE DISSOLVED

France · 399235316

SUMMARY

ABF TRESORERIE is a dissolved Commercial company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	399235316
KYBE ID	FR-399235316
Legal form	5520
Incorporated	1994-12-13
Dissolved	1996-06-21
Status	dissolved
Registered address	46 AV KLEBER, 75116 PARIS 16

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 39 companies

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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