

A B C B **DISSOLVED**

France · 399968965

SUMMARY

A B C B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2022. It has share capital of €101k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399968965
KYBE ID	FR-399968965
Legal form	6540
Incorporated	1995-02-02
Dissolved	2022-01-14
Status	dissolved
Share capital	€101k
Registered address	23 AV LA LIBERATION, 42000 SAINT-ETIENNE

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****US_CSL**A B C B matches **A.C. International****OWNERSHIP & PEOPLE**JULIE ANNE BERANGERE BOGENMANN AutreLAURA ANNE CHARLOTTE BOGENMANN AutreMARIE-CHRISTINE ARCOS AutrePIERRE JEAN-EMMANUEL BOGENMANN Autre

COLETTE JULIETTE PAULE GUILLE Gérant

MARIE-FRANCOISE MADELEINE ALLIGIER Liquidateur

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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