

ABC BATIMENT DISSOLVED

France · 401911631

SUMMARY

ABC BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Angola).

IDENTITY

Jurisdiction	France
Registration no.	401911631
KYBE ID	FR-401911631
Legal form	5499
Incorporated	1995-10-27
Status	dissolved
Share capital	€8k
Registered address	127 RUE SAINT-MAUR, 75011 PARIS

RISK ASSESSMENT

22

/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

Address shared by 40 companies

+6

Business fragmentation

A director is shared across 74 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MANUEL FERNANDES matches **Manuel Fernandes** — Member of the National Assembly of Angola

OWNERSHIP & PEOPLE

MANUEL FERNANDES Gérant

