

# AB FAC

DISSOLVED

France · 402143713

## SUMMARY

AB FAC 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. A court ordered its judicial liquidation in 2018.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 402143713                               |
| KYBE ID            | FR-402143713                            |
| Legal form         | 5499                                    |
| Incorporated       | 1995-09-19                              |
| Status             | dissolved                               |
| Share capital      | €8k                                     |
| Registered address | 451 CRS DE LA LIBERATION, 33400 TALENCE |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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

**+7**

A director is shared across 6 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-12-06

## OWNERSHIP & PEOPLE

SANDU SACALUS Président

## INSOLVENCY

Court-ordered liquidation **2018-11-08 · TRIBUNAL DE COMMERCE DE BORDEAUX**

