

ABEILLE MAHAVEL 11

DISSOLVED

France · 403274665

SUMMARY

ABEILLE MAHAVEL 11 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2002. Signals for review: its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	France
Registration no.	403274665
KYBE ID	FR-403274665
Legal form	5499
Incorporated	1995-11-30
Dissolved	2002-05-10
Status	dissolved
Registered address	148 RUE SAINTE, 13007 MARSEILLE 7

RISK ASSESSMENT

26_{/100} ELEVATED 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 registered address

+12

Address shared by 167 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1995-11-30) — buffer-chain / grant-farm / cartel-field pattern

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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