

A.B. SERVICES CONSEILS DISSOLVED

France · 413142621

SUMMARY

A.B. SERVICES CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €21k, equity of €15k, a loss of €4k. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	413142621
KYBE ID	FR-413142621
Legal form	5499
Incorporated	2021-09-17
Status	dissolved
Share capital	€8k
Registered address	1400 RUE DE LA CASTELLE, 34070 MONTPELLIER

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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANIK TOGNIOTTI Président

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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