

ABEL T

DISSOLVED

France · 414405373

SUMMARY

ABEL T is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €110k. It has 1 director / officer on record and 2 shareholders. Signals for review: its ownership chain loops back on itself (a beneficiary-obfuscation structure).

IDENTITY

Jurisdiction	France
Registration no.	414405373
KYBE ID	FR-414405373
Legal form	6540
Incorporated	1997-11-07
Status	dissolved
Share capital	€110k
Registered address	7 RUE DES SAINTES CLAIREs, 17000 LA ROCHELLE

RISK ASSESSMENT

16

/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.

Circular ownership

+16

The ownership chain loops back to this company (2-hop cycle) — no economic rationale; a beneficiary-obfuscation / laundering structure

OWNERSHIP & PEOPLE

UFIMO

PHILIPPE MAURICE GEORGES RENARD

HUGUES MAURICE RENE RENARD Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-05 · www.kybe.io