

AB INTERNATIONAL DISSOLVED

France · 415362995

SUMMARY

AB INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2016. It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	415362995
KYBE ID	FR-415362995
Legal form	5499
Incorporated	1998-01-28
Dissolved	2016-10-24
Status	dissolved
Registered address	17 RUE DU MOULIN BATEAU, 94380 BONNEUIL-SUR-MARNE

RISK ASSESSMENT

14_{/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 31 companies

+6

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

+8

INSOLVENCY

Insolvency proceedings	2016-09-07 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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