

A.D.B.INVEST DISSOLVED

France · 430092130

SUMMARY

A.D.B.INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €128k, equity of €421k, a profit of €195k. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	430092130
KYBE ID	FR-430092130
Legal form	5499
Incorporated	2000-04-05
Status	dissolved
Share capital	€8k
Registered address	92 RUE DE LEVIS, 75017 PARIS

RISK ASSESSMENT

19/100 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.

Shared registered address +12
Address shared by 97 companies

Shared-director cluster +7
A director is shared across 7 companies

SCREENING

Sanctions match OFAC
A.D.B.INVEST matches LLC A INVEST · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ANTOINE TROJANI-VASSEUR Gérant

