

AB.COM DISSOLVED

France · 430343913

SUMMARY

AB.COM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	430343913
KYBE ID	FR-430343913
Legal form	5499
Incorporated	2000-04-18
Status	dissolved
Registered address	120 BD RAYMOND POINCARE, 62400 BETHUNE

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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERARD FLOUR 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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