

A.B.R.B

DISSOLVED

France · 431325513

SUMMARY

A.B.R.B is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	431325513
KYBE ID	FR-431325513
Legal form	6599
Incorporated	2000-05-10
Status	dissolved
Share capital	€2k
Registered address	455 PRO des Anglais, CHEZ ARENAS DOMICILIATION SERVICES PORTE DE L'ARENAS C, CS 3004, 06201 NICE CEDEX 3, 06200 Nice

RISK ASSESSMENT

37

/100 **ELEVATED 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

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.R · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

A.B.R.B matches شيخ يونس الموريتاني · TAQA

OWNERSHIP & PEOPLE

RENE LOUIS ANTHONY BONA Directeur

ANTONY GERARD AUGUSTE BONA Membre du directoire

FRANCOIS MARIE FORCIOLI-CONTI 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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