

ABG **DISSOLVED**

France · 432658300

SUMMARY

ABG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €220. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	432658300
KYBE ID	FR-432658300
Legal form	6540
Incorporated	2000-08-29
Status	dissolved
Share capital	€220
Registered address	7 RUE EVETTE, 60200 COMPIEGNE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SARL VADEK

CHRISTIAN JACQUES MARIE ALLANO Gérant et associé indéfiniment responsable

DANIEL BIAKOU 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.

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