

ABASY

DISSOLVED

France · 434131074

SUMMARY

ABASY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2005. Signals for review: its registered address is shared by 175 companies.

IDENTITY

Jurisdiction	France
Registration no.	434131074
KYBE ID	FR-434131074
Legal form	5499
Incorporated	2000-12-22
Dissolved	2005-02-18
Status	dissolved
Registered address	17 AV GAMBETTA, CHEZ GARD, 75020 PARIS 20

RISK ASSESSMENT

12

/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 175 companies

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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