

# A.B.PLUS

DISSOLVED

France · 435129556

## SUMMARY

A.B.PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 187 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 435129556                               |
| KYBE ID            | FR-435129556                            |
| Legal form         | 5499                                    |
| Incorporated       | 2001-04-04                              |
| Status             | dissolved                               |
| Share capital      | €8k                                     |
| Registered address | 264 RUE DES SABLES DE SARY, 45770 SARAN |

## RISK ASSESSMENT

# 28

/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.

### Shared registered address

**+12**

Address shared by 187 companies

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BRUNO JACQUES Administrateur

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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