

ABC INTER POLE DISSOLVED

France · 439569393

SUMMARY

ABC INTER POLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	439569393
KYBE ID	FR-439569393
Legal form	5499
Incorporated	2001-11-28
Status	dissolved
Share capital	€8k
Registered address	56 RUE MAL FOCH, 56100 LORIENT

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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-03

OWNERSHIP & PEOPLE

ANTHONY LOIC JACQUES LE ROUX Gérant

INSOLVENCY

Court-ordered liquidation **2022-05-10 · Greffe du Tribunal de Commerce de Lorient**

