

ABENAELLE

DISSOLVED

France · 441072980

SUMMARY

ABENAELLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €150. It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	441072980
KYBE ID	FR-441072980
Legal form	6541
Incorporated	2002-02-28
Status	dissolved
Share capital	€150
Registered address	52 RUE GIOFFREDO, 06000 NICE

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

Address shared by 70 companies

+12

OWNERSHIP & PEOPLE

LAURENT FRANCOIS DENIS-PERALDI Gérant

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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