

AB ROYAL

DISSOLVED

France · 441790052

SUMMARY

AB ROYAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441790052
KYBE ID	FR-441790052
Legal form	6540
Incorporated	2002-04-19
Status	dissolved
Share capital	€5k
Registered address	67 RUE DU CHATEAU D'EAU, 75010 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDCAB ROYAL matches **Общество с ограниченной ответственностью "Роял"** · 145/2023

OWNERSHIP & PEOPLE

KARIM Amajjane Autre

SANDRINE Saada Autre

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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