

# ABANICO

DISSOLVED

France · 448239772

## SUMMARY

ABANICO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2008.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 448239772                                    |
| KYBE ID            | FR-448239772                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2003-04-28                                   |
| Dissolved          | 2008-06-16                                   |
| Status             | dissolved                                    |
| Registered address | 68 AV DIVISION LECLERC, 95170 DEUIL-LA-BARRE |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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