

AB CLEAN

DISSOLVED

France · 452346042

SUMMARY

AB CLEAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	452346042
KYBE ID	FR-452346042
Legal form	5499
Incorporated	2004-03-11
Status	dissolved
Share capital	€8k
Employees	1
Registered address	520 AV ROGER SALENGRO, 30200 BAGNOLS-SUR-CEZE

RISK ASSESSMENT

22_{/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 20 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL VILLA 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.

© KYBE · Generated 2026-09-08 · www.kybe.io