

ABACA PRO

ACTIVE

France · 479620213

SUMMARY

ABACA PRO is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	479620213
KYBE ID	FR-479620213
Legal form	5499
Incorporated	2004-12-01
Status	active
Registered address	126 SQ DE SURVILLE, RCE LE SURVILLE - BT 2 - E, 34080 MONTPELLIER

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2012-12-21

INSOLVENCY

Court-ordered liquidation	2013-05-24 · TRIBUNAL DE COMMERCE DE MONTPELLIER
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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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