

ABR TRADE INTERNATIONAL ACTIVE

France · 484459367

SUMMARY

ABR TRADE INTERNATIONAL is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 529 companies.

IDENTITY

Jurisdiction	France
Registration no.	484459367
KYBE ID	FR-484459367
Legal form	5499
Incorporated	2005-09-01
Status	active
Registered address	47 BD DE LA MUETTE, 95140 GARGES-LES-GONESSE

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.

Mass-registration address

+22

Registered address shared by 529 companies — letterbox / formation-agent

SCREENING

Sanctions match

US_CSL

ABR TRADE INTERNATIONAL matches **Abu Trade LLC**

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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