

A.B.H. **DISSOLVED**

France · 487500340

SUMMARY

A.B.H. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	487500340
KYBE ID	FR-487500340
Legal form	5499
Incorporated	2005-11-07
Dissolved	2005-12-31
Status	dissolved
Registered address	69 RUE GABRIEL PERI, 93200 SAINT-DENIS

RISK ASSESSMENT**8**/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.

Dissolved soon after incorporation**+8**

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING**Sanctions match****UK_OFSI**

A.B.H. matches **B&H** · Counter-Terrorism (Domestic)

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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