

A.F.B.L. 35

DISSOLVED

France · 488559261

SUMMARY

A.F.B.L. 35 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	488559261
KYBE ID	FR-488559261
Legal form	6540
Incorporated	2008-06-10
Dissolved	2017-06-09
Status	dissolved
Share capital	€5k
Registered address	99 RUE MIRABEAU, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

6/100 **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 33 companies

OWNERSHIP & PEOPLE

ARNOLD GIRARD Administrateur

FINANCIERE D'IVRY Dirigeant

SOCIETE NOUVELLE FARANDOLE GOURMANDE Dirigeant

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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