

ABEF **DISSOLVED**

France · 488743352

SUMMARY

ABEF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €483k. It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	488743352
KYBE ID	FR-488743352
Legal form	5499
Incorporated	2007-02-13
Status	dissolved
Share capital	€483k
Registered address	1 ALL LAVOISIER, 1-3, 59650 VILLENEUVE-D'ASCQ

RISK ASSESSMENT**42**_{/100} **ELEVATED 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.

Shared registered address**+12**

Address shared by 99 companies

Batch-formation cluster**+14**

5 companies at this address were incorporated the same day (2007-02-13) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD MOTTE Président

