

ABC MANAGEMENT

ACTIVE

France · 491930954

SUMMARY

ABC MANAGEMENT is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	491930954
KYBE ID	FR-491930954
Legal form	5499
Incorporated	2006-09-12
Status	active
Registered address	95 RUE DU PERRON, 69600 OULLINS-PIERRE-BENITE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match	OFAC
ABC MANAGEMENT matches ABR MANAGEMENT AO · aka	
Sanctions match	OFAC
ABC MANAGEMENT matches ABAMET MANAGEMENT LTD · aka	