

AB CONSULTING DISSOLVED

France · 492238613

SUMMARY

AB CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,297 companies.

IDENTITY

Jurisdiction	France
Registration no.	492238613
KYBE ID	FR-492238613
Legal form	5499
Incorporated	2006-10-09
Status	dissolved
Share capital	€500
Registered address	47 RUE MARCEL DASSAULT, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

57 /100 HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 1,297 companies — letterbox / formation-agent

SCREENING

Sanctions match

US_CSL

AB CONSULTING matches **Catomi Consulting AB**

Sanctions match

OFAC

AB CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

OFAC

AB CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

ALAIN BENGHANEM Président

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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