

ABERDEEN BALANCED FRANCE 1 DISSOLVED

France · 493875553

SUMMARY

ABERDEEN BALANCED FRANCE 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €12.1m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €3.9m, equity of €8.7m, a profit of €363k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 217 companies.

IDENTITY

Jurisdiction	France
Registration no.	493875553
KYBE ID	FR-493875553
Legal form	5499
Incorporated	2007-01-24
Status	dissolved
Share capital	€12.1m
Registered address	162 BD Haussmann, 75008 Paris

RISK ASSESSMENT

53_{/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.

Mass-registration address

+22

Registered address shared by 217 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABERDEEN BALANCED FRANCE 2 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANELIA BEATRIZ Sotillo Gérant

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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