

A B C **DISSOLVED**

France · 498286954

SUMMARY

A B C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498286954
KYBE ID	FR-498286954
Legal form	6540
Incorporated	2007-06-01
Status	dissolved
Share capital	€1k
Registered address	50 BD DE LA SAUSSAYE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 5 companies

SCREENING**Sanctions match****US_CSL**A B C matches **A.C. International****OWNERSHIP & PEOPLE**

ABC PARTICIPATIONS Autre

GILLES TATEOSSIAN Gérant et associé indéfiniment responsable

