

ABI 3 SQUARE FOCH 3 DISSOLVED

France · 507722619

SUMMARY

ABI 3 SQUARE FOCH 3 is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1.9m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	507722619
KYBE ID	FR-507722619
Legal form	6599
Incorporated	2008-08-22
Status	dissolved
Share capital	€1.9m
Registered address	3 SQ DE L'AVENUE FOCH, 75016 PARIS

RISK ASSESSMENT

22_{/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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABI 3 SQUARE FOCH 2 · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALIBRAHIM Son Excellence Sheikh Abdul Aziz Bin Ibrahim Bin Abdul Aziz Autre

FAHAD ABDULAZIZ I Alibrahim Gérant

