

ABERGEL JACQUES FIDUCIAIRE DISSOLVED

France · 510985955

SUMMARY

ABERGEL JACQUES FIDUCIAIRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 6 employees, has share capital of €350k. It has 1 director / officer on record. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	510985955
KYBE ID	FR-510985955
Legal form	5710
Incorporated	2009-04-06
Status	dissolved
Share capital	€350k
Employees	6
Registered address	91 AV DE LA REPUBLIQUE, 75011 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 81 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES Abergel Président de SAS

