

A.B.F. TRANSPORTS

DISSOLVED

France · 511457723

SUMMARY

A.B.F. TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €80k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	511457723
KYBE ID	FR-511457723
Legal form	5499
Incorporated	2009-04-02
Dissolved	2023-05-10
Status	dissolved
Share capital	€80k
Registered address	42 RUE JEAN JAURES, 28600 LUISANT

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 70 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-12-05

OWNERSHIP & PEOPLE

BENAOUDA BELFODIL Président

INSOLVENCY

Court-ordered liquidation **2023-05-10 · Greffe du Tribunal de Commerce de Chartres**

