

ABI **DISSOLVED**

France · 511463796

SUMMARY

ABI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 218 companies.

IDENTITY

Jurisdiction	France
Registration no.	511463796
KYBE ID	FR-511463796
Legal form	5499
Incorporated	2009-03-31
Dissolved	2018-08-09
Status	dissolved
Share capital	€1k
Registered address	19 RUE AUGUSTE CHABRIERES, 75015 PARIS 15

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.

Mass-registration address**+22**

Registered address shared by 218 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DANIEL Calcatinci Administrateur

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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