

ABARIOU IMMO

DISSOLVED

France · 511705089

SUMMARY

ABARIOU IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2020. It has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report equity of €2k.

IDENTITY

Jurisdiction	France
Registration no.	511705089
KYBE ID	FR-511705089
Legal form	5499
Incorporated	2009-04-09
Dissolved	2020-03-10
Status	dissolved
Share capital	€8k
Registered address	34 RUE DES HEROS NOGENTAIS, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

STEPHANIE ABARIOU Administrateur

MARTINE PHILIBERT Président

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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