

FABINVEST

DISSOLVED

France · 523601821

SUMMARY

FABINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523601821
KYBE ID	FR-523601821
Legal form	6540
Incorporated	2010-07-06
Status	dissolved
Share capital	€100
Registered address	CHE DES MOULINS, 20167 AFA

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FABRICE GREGORY JEAN PIERRE ABELIN Directeur

ALEXIA ANGELE FREDERIQUE ABELIN Dirigeant

MARIEN GREGORY PATRICK ABELIN Dirigeant

VIRGINIE EDITH ANGELE PERROTTE Dirigeant

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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