

AMENAGEMENT-BETONS-SERVICES DISSOLVED

France · 524915519

SUMMARY

AMENAGEMENT-BETONS-SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	524915519
KYBE ID	FR-524915519
Legal form	5499
Incorporated	2010-09-17
Status	dissolved
Share capital	€1k
Registered address	185 RUE DU CAMAS, 13005 MARSEILLE

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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-27

SCREENING

Sanctions match

OFAC

ABDELGHANI SAOUDI matches **MZOUDI, Abdelghani** · SDGT

Sanctions match

US_CSL

ABDELGHANI SAOUDI matches **MZOUDI, Abdelghani** · SDGT

OWNERSHIP & PEOPLE

ABDELGHANI SAOUDI Président

INSOLVENCY

Court-ordered liquidation

2016-10-13 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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