

ABCI 37

DISSOLVED

France · 525027553

SUMMARY

ABCI 37 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €157k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	525027553
KYBE ID	FR-525027553
Legal form	5499
Incorporated	2010-09-22
Status	dissolved
Share capital	€5k
Employees	1
Registered address	28 RUE DE LA RUSSINERIE, 37210 PARCAY-MESLAY

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

GIL BERNARD PREZELIN Gérant

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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