

ABN AMRO MULTI-ASSET MODERATE DISSOLVED

France · 528043383

SUMMARY

ABN AMRO MULTI-ASSET MODERATE is a dissolved Commercial company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2020. It has 2 directors / officers on record and 2 shareholders. Its 2018 accounts report equity of €72.4m, a loss of €610k. Signals for review: its registered address is shared by 157 companies.

IDENTITY

Jurisdiction	France
Registration no.	528043383
KYBE ID	FR-528043383
Legal form	5620
Incorporated	2010-10-27
Dissolved	2020-05-19
Status	dissolved
Registered address	3 AV HOCHE, 75008 PARIS 8

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.

Shared registered address

+12

Address shared by 157 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES VERDIER
LUC BEAUREPAIRE
STEPHANE Corsaletti-Kanparian Directeur général
LAURENT BOUIN Directeur général délégué

