

ABN CONSEIL & FORMATION DISSOLVED

France · 529847907

SUMMARY

ABN CONSEIL & FORMATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529847907
KYBE ID	FR-529847907
Legal form	5499
Incorporated	2011-01-27
Status	dissolved
Share capital	€2k
Registered address	68 AV FAIDHERBE, 93100 MONTREUIL

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 39 companies

OWNERSHIP & PEOPLE

NABIL KETTANI 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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