

A.B.G **DISSOLVED**

France · 534571831

SUMMARY

A.B.G is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	534571831
KYBE ID	FR-534571831
Legal form	5499
Incorporated	2011-09-12
Status	dissolved
Share capital	€8k
Registered address	76 BD ROBERT SCHUMAN, 93190 LIVRY-GARGAN

RISK ASSESSMENT**40**_{/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 76 companies

Business fragmentation**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-15

OWNERSHIP & PEOPLE

IOAN TORZ Gérant

INSOLVENCY

Court-ordered liquidation

2019-03-29 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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