

AB75 **ACTIVE**

France · 535250625

SUMMARY

AB75 is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has been subject to insolvency proceedings in 2015. Signals for review: its registered address is shared by 311 companies.

IDENTITY

Jurisdiction	France
Registration no.	535250625
KYBE ID	FR-535250625
Legal form	5499
Incorporated	2011-10-17
Status	active
Registered address	259 RUE SAINT-HONORE, 75001 PARIS

RISK ASSESSMENT**30**_{/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.

Mass-registration address**+22**

Registered address shared by 311 companies — letterbox / formation-agent

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2015-11-05 · TRIBUNAL DE COMMERCE DE PARIS
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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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