

SCI ABAD

ACTIVE

France · 539196212

SUMMARY

SCI ABAD is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	539196212
KYBE ID	FR-539196212
Legal form	6540
Incorporated	2012-01-10
Status	active
Share capital	€1k
Registered address	10 ALL Jules Verne, 74150 Rumilly

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Gyslaine MICHEL

AMANDINE DESTREMONT 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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