

ABSI TECHNOLOGIES

DISSOLVED

France · 539924209

SUMMARY

ABSI TECHNOLOGIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539924209
KYBE ID	FR-539924209
Legal form	5710
Incorporated	2012-02-14
Dissolved	2022-06-21
Status	dissolved
Share capital	€5k
Registered address	97 RUE DES FRERES LUMIERE, 97-109 ZI DES CHANOUX, 93330 NEUILLY-SUR-MARNE

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.

SCREENING

Sanctions match

UA_NSDC

ABSI TECHNOLOGIES matches **A7-TECHNOLOGIES LLC** · 103/2026

Sanctions match

OFAC

ABSI TECHNOLOGIES matches **ALEL TECHNOLOGIES LLC** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

EMMANUEL AMET Liquidateur

