

ABZ IMMOBILIER DISSOLVED

France · 753081421

SUMMARY

ABZ IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753081421
KYBE ID	FR-753081421
Legal form	6540
Incorporated	2012-08-01
Status	dissolved
Share capital	€2k
Registered address	21 RUE GAMBETTA, 60100 CREIL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JEAN AHAMAD ANES ABDOUL RAGOUMANE Dirigeant

YESMINA ZAHRAOUI Dirigeant

KARIM ZAHRAOUI Président

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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