

GROUPE ABC INDUSTRIES

DISSOLVED

France · 788157212

SUMMARY

GROUPE ABC INDUSTRIES is a dissolved Public limited company (SA) registered in France, incorporated in 1973 (about 53 years ago), dissolved in 1998. It has share capital of €384k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	788157212
KYBE ID	FR-788157212
Legal form	5599
Incorporated	1973-06-22
Dissolved	1998-02-28
Status	dissolved
Share capital	€384k
Registered address	30 AV DU LAC DE MAINE, 49000 ANGERS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

PIERRE BENOIST matches **Pierre Benoist** — member of the French National Assembly

OWNERSHIP & PEOPLE

ANDRE BENOIST Administrateur

DIDIER BENOIST Administrateur

PIERRE BENOIST Administrateur

HUGUETTE QUASIMODO Dirigeant

YVON BENOIST Président du conseil d'administration

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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