

ABA PRESTATIONS ACTIVE

France · 788935708

SUMMARY

ABA PRESTATIONS is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2014. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	France
Registration no.	788935708
KYBE ID	FR-788935708
Legal form	5499
Incorporated	2012-10-05
Status	active
Registered address	50 AV CHAMIER, 82000 MONTAUBAN

RISK ASSESSMENT

38_{/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.

Shared registered address

Address shared by 93 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-08-22

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

+14

INSOLVENCY

Court-ordered liquidation	2014-09-23 · TRIBUNAL DE COMMERCE DE MONTAUBAN
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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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