

ABCF FORMATIV DISSOLVED

France · 790197404

SUMMARY

ABCF FORMATIV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	790197404
KYBE ID	FR-790197404
Legal form	5710
Incorporated	2012-12-27
Status	dissolved
Share capital	€1k
Registered address	12 RUE DU HELDER, 75009 PARIS

RISK ASSESSMENT

34_{/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

+12

Address shared by 87 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABCF FORMATION · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANH-HUAN Tan Président du conseil d'administration

