

ABC CLAIR

DISSOLVED

France · 792818601

SUMMARY

ABC CLAIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	792818601
KYBE ID	FR-792818601
Legal form	5499
Incorporated	2013-05-17
Status	dissolved
Share capital	€10k
Registered address	6 AV PASTEUR, 24100 BERGERAC

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-06

OWNERSHIP & PEOPLE

KARIM FELLAHI Président

KIM KHADRI Président

INSOLVENCY

Court-ordered liquidation **2019-06-12 · TRIBUNAL DE COMMERCE DE BERGERAC**

