

ABB INVESTISSEMENTS ACTIVE

France · 792868309

SUMMARY

ABB INVESTISSEMENTS is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	792868309
KYBE ID	FR-792868309
Legal form	6540
Incorporated	2013-05-03
Status	active
Share capital	€1k
Registered address	PIERRE BRUNE, LE PETIT PELICAN, 26200 MONTELIMAR

RISK ASSESSMENT

31_{/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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AB INVESTISSEMENTS · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

SB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

ISLE INVESTISSEMENTS	Autre
MADINVEST	Autre
SB INVEST	Autre
CATHERINE DENISE BARUSTA	Gérant
MANUEL ASECIO	Gérant
SEBASTIEN RAPHAEL BESSON	Gérant

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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