

# ABA SERVICE

DISSOLVED

France · 793732934

## SUMMARY

ABA SERVICE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €4k. It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 793732934                                 |
| KYBE ID            | FR-793732934                              |
| Legal form         | 5499                                      |
| Incorporated       | 2013-06-19                                |
| Status             | dissolved                                 |
| Share capital      | €4k                                       |
| Registered address | 25 AV DE VALENTON, 94450 LIMEIL-BREVANNES |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ALI BAAZAOUI 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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