

SCI ABM

DISSOLVED

France · 799366463

SUMMARY

SCI ABM is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799366463
KYBE ID	FR-799366463
Legal form	6599
Incorporated	2013-12-27
Status	dissolved
Share capital	€500
Registered address	37 RUE SAINTE CATHERINE, 06110 LE CANNET

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 5 companies

OWNERSHIP & PEOPLE

ANDREA MENGIN Autre

BARBARA SANTORO Autre

MARC MENGIN Gérant et associé indéfiniment responsable

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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