

ABM TRANSPORTS DISSOLVED

France · 802030031

SUMMARY

ABM TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 726 companies.

IDENTITY

Jurisdiction	France
Registration no.	802030031
KYBE ID	FR-802030031
Legal form	5499
Incorporated	2014-03-14
Dissolved	2016-11-07
Status	dissolved
Registered address	118 AV JEAN JAURES, 118-130, 75019 PARIS 19

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.

Mass-registration address

+22

Registered address shared by 726 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-08

INSOLVENCY

Court-ordered liquidation	2018-06-05 · TRIBUNAL DE COMMERCE DE PARIS
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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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