

AB CONSULTING DISSOLVED

France · 802425652

SUMMARY

AB CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 255 companies.

IDENTITY

Jurisdiction	France
Registration no.	802425652
KYBE ID	FR-802425652
Legal form	5710
Incorporated	2014-05-22
Status	dissolved
Share capital	€5k
Registered address	37 RUE SAINT SEBASTIEN, 13006 MARSEILLE

RISK ASSESSMENT

69_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 255 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-18

SCREENING

Sanctions match

US_CSL

AB CONSULTING matches **Catomi Consulting AB**

Sanctions match

OFAC

AB CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

OFAC

AB CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

KAMILYA GHANEM Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2019-09-16 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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