

ABC INVEST

DISSOLVED

France · 804180180

SUMMARY

ABC INVEST is a dissolved Civil company registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €164k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501398); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	804180180
KYBE ID	FR-804180180
Legal form	6599
Incorporated	2014-08-26
Status	dissolved
Share capital	€164k
Registered address	517 RTE DE LA BOSSENAZ, 74160 ARCHAMPS

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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BP INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ABC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

ABC INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Politically exposed person

BRUNO PHILIPPE matches **Philip Bruno** — Q66501398

OWNERSHIP & PEOPLE

BRUNO PHILIPPE Directeur

CARMELINA PORTANOVA Membre du directoire

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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