

ABRD CONCEPT DISSOLVED

France · 811774413

SUMMARY

ABRD CONCEPT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 400 companies.

IDENTITY

Jurisdiction	France
Registration no.	811774413
KYBE ID	FR-811774413
Legal form	5710
Incorporated	2015-06-15
Status	dissolved
Share capital	€2k
Registered address	204 AV DE COLMAR, 67100 STRASBOURG

RISK ASSESSMENT

38

/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

Registered address shared by 400 companies — letterbox / formation-agent

+22

Business fragmentation

A director is shared across 36 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ALI KHAMMAR Président du conseil d'administration

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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