

ABONDANCE ASIE

DISSOLVED

France · 813060647

SUMMARY

ABONDANCE ASIE is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	813060647
KYBE ID	FR-813060647
Legal form	5202
Incorporated	2015-08-18
Status	dissolved
Share capital	€1k
Registered address	40 RUE PDT EDOUARD HERRIOT, CHEZ ROCHE & CIE, 69001 LYON 1ER

RISK ASSESSMENT

12/100 **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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

JAMIE HIU YEE AU Autre

JIA JUN ADRIAN LO Autre

ANDREW TAK SHING LO Gérant

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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