

FINANCIAL ABM

DISSOLVED

France · 814395521

SUMMARY

FINANCIAL ABM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2015 accounts report revenue of €52k, equity of €41k, a profit of €39k.

IDENTITY

Jurisdiction	France
Registration no.	814395521
KYBE ID	FR-814395521
Legal form	5710
Incorporated	2015-10-29
Status	dissolved
Share capital	€2k
Registered address	5 ESP COMPANS CAFFARELLI, CS 57130 - BATIMENT A, 31000 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

ANTHONY BOUDALI 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.

© KYBE · Generated 2026-08-06 · www.kybe.io