

# ABIOS

DISSOLVED

France · 815409438

## SUMMARY

ABIOS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2018. It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 815409438                                |
| KYBE ID            | FR-815409438                             |
| Legal form         | 5710                                     |
| Incorporated       | 2015-12-22                               |
| Dissolved          | 2018-02-23                               |
| Status             | dissolved                                |
| Share capital      | €500                                     |
| Registered address | 6 AV GUTENBERG, 31120 PORTET-SUR-GARONNE |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 71 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

ABDELKADER TARFA Président de SAS

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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