

BE ABAQUE ELEC DISSOLVED

France · 820740751

SUMMARY

BE ABAQUE ELEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	820740751
KYBE ID	FR-820740751
Legal form	5710
Incorporated	2016-06-03
Dissolved	2021-10-01
Status	dissolved
Share capital	€1k
Registered address	2 ESP DE LA GARE, IMMEUBLE ACCET, 95110 SANNOIS

RISK ASSESSMENT

34

_{/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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-09-28

OWNERSHIP & PEOPLE

CHRISTOPHE HINET 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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