

ABK INVEST DISSOLVED

France · 822316998

SUMMARY

ABK INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	822316998
KYBE ID	FR-822316998
Legal form	5710
Incorporated	2016-09-06
Status	dissolved
Share capital	€500
Registered address	9 RUE DE L'ECOLE, 25000 BESANCON

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-07-23

SCREENING

Sanctions match

OFAC

ABK INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

UA_NSDC

ABK INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

AUDREY MARIE JEANNE KABANTCHENKO Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-07-23 · Greffe du Tribunal de Commerce de Besançon
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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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