

AB TRANSPORT

DISSOLVED

France · 824162002

SUMMARY

AB TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. It has share capital of €4k. It has 1 director / officer on record. Its 2017 accounts report equity of €16k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	824162002
KYBE ID	FR-824162002
Legal form	5710
Incorporated	2016-12-06
Dissolved	2021-01-20
Status	dissolved
Share capital	€4k
Registered address	241 RUE DU PDT SALVADOR ALLENDE, 92700 COLOMBES

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 40 companies

SCREENING

Sanctions match

OFACAB TRANSPORT matches **AZZA TRANSPORT** · aka

OWNERSHIP & PEOPLE

JAMEL BABERIH Administrateur

