

AB RETAIL

DISSOLVED

France · 830944039

SUMMARY

AB RETAIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €429k, equity of €3k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	830944039
KYBE ID	FR-830944039
Legal form	5710
Incorporated	2017-07-18
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE LA FRATERNITE, 2-8, 93230 ROMAINVILLE

RISK ASSESSMENT

22_{/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 33 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL NGUY 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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