

AB INVEST

DISSOLVED

France · 831716832

SUMMARY

AB INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €4k. Its 2024 accounts report revenue of €142k, equity of €858k, a profit of €155k.

IDENTITY

Jurisdiction	France
Registration no.	831716832
KYBE ID	FR-831716832
Legal form	5710
Incorporated	2017-08-31
Status	dissolved
Share capital	€4k
Registered address	18 RUE DES ACIERIES, 42000 SAINT-ETIENNE

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

Address shared by 25 companies

+6

SCREENING

Sanctions match

AB INVEST matches LLC A INVEST · RUSSIA-EO14024

OFAC

Sanctions match

AB INVEST matches LLC A INVEST · RUSSIA-EO14024

US_CSL

Sanctions match

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

UA_NSDC

OWNERSHIP & PEOPLE

B & G INVESTISSEMENTS 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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