

ABLI

DISSOLVED

France · 837951417

SUMMARY

ABLI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	837951417
KYBE ID	FR-837951417
Legal form	5499
Incorporated	2018-04-04
Dissolved	2024-08-05
Status	dissolved
Share capital	€1k
Registered address	11 AV DE FONDEYRE, 31200 TOULOUSE

RISK ASSESSMENT

25

/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

Address shared by 49 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-07-18

+12

OWNERSHIP & PEOPLE

BADREDDINE MIMA Gérant

IMRAN ABLIEV Gérant

INSOLVENCY

Court-ordered liquidation 2024-08-05 · Greffe du Tribunal de Commerce de Toulouse

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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