

ABA IMMOBILIER DISSOLVED

France · 838536639

SUMMARY

ABA IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838536639
KYBE ID	FR-838536639
Legal form	5499
Incorporated	2018-03-28
Status	dissolved
Share capital	€1k
Registered address	127 BD HAUSSMANN, 75008 PARIS

RISK ASSESSMENT

13/100 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 26 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

MALEK Ben Arfi Président

MERIEM Ayed Président

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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