

AB INVEST

DISSOLVED

France · 839217940

SUMMARY

AB INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report equity of €-47k.

IDENTITY

Jurisdiction	France
Registration no.	839217940
KYBE ID	FR-839217940
Legal form	5499
Incorporated	2018-04-25
Status	dissolved
Share capital	€2k
Registered address	12 AV DES ARLUCS, 06150 CANNES

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 46 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AB INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

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

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

ERIC BRANCALEONI Gérant

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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