

SAB DISSOLVED

France · 839273067

SUMMARY

SAB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €140k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	839273067
KYBE ID	FR-839273067
Legal form	5710
Incorporated	2018-04-27
Dissolved	2024-06-25
Status	dissolved
Share capital	€140k
Registered address	85 RUE ANIZAN CAVILLON, 93350 LE BOURGET

RISK ASSESSMENT

34/100 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 +6
Address shared by 25 companies

Business fragmentation +16
A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-13

OWNERSHIP & PEOPLE

IVAYLO NIKOLOV Président de SAS

Court-ordered liquidation	2024-06-25 · Greffe du Tribunal de Commerce de Bobigny
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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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