

ABNIS CONSULTING DISSOLVED

France · 840214621

SUMMARY

ABNIS CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840214621
KYBE ID	FR-840214621
Legal form	5710
Incorporated	2018-06-11
Dissolved	2022-07-13
Status	dissolved
Share capital	€1k
Registered address	2 RUE YVONNE DE GAULLE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BAHAE EDDINE EL GHALI Administrateur

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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