

AB IMMO

DISSOLVED

France · 841308513

SUMMARY

AB IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841308513
KYBE ID	FR-841308513
Legal form	6540
Incorporated	2018-07-24
Status	dissolved
Share capital	€200
Registered address	17 RUE SUD ET DU PERE L.THEROBE, 13003 MARSEILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED-ALI ABDELLI matches محمد علي · SYR

Sanctions match

EU_FSF

MOHAMED-ALI ABDELLI matches Ali Mohammed · CAF

Sanctions match

UK_OFSI

MOHAMED-ALI ABDELLI matches Ali MOHAMMED · Central African Republic

Sanctions match

UA_NSDC

AB IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

MOHAMED-ALI ABDELLI Directeur

YASSINE BHIHI Dirigeant

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.
© KYBE · Generated 2026-08-13 · www.kybe.io