

SAB ENR PARC EOLIEN 5 SAS

DISSOLVED

France · 854032398

SUMMARY

SAB ENR PARC EOLIEN 5 SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. Its 2024 accounts report equity of €-17k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	854032398
KYBE ID	FR-854032398
Legal form	5710
Incorporated	2019-09-19
Status	dissolved
Share capital	€2k
Registered address	2 RUE VASCO DE GAMA, 44800 ST-HERBLAIN

RISK ASSESSMENT

20

/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 23 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2019-09-19) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Sanctions match

OFAC

SAB Projektentwicklung Verwaltungs GmbH matches OZEAN IMMOBILIEN PROJEKTENTWICKLUNG VERWALTUNGS- GMBH · GLOMAG

Sanctions match

US_CSL

SAB Projektentwicklung Verwaltungs GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG VERWALTUNGS- GMBH** · GLOMAG

OWNERSHIP & PEOPLE

SAB Projektentwicklung Verwaltungs GmbH Président du conseil d'administration

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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