

AB INVEST FRANCE

DISSOLVED

France · 854069697

SUMMARY

AB INVEST FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council of Europe).

IDENTITY

Jurisdiction	France
Registration no.	854069697
KYBE ID	FR-854069697
Legal form	5499
Incorporated	2019-09-23
Status	dissolved
Share capital	€500
Registered address	1 ALL MARCEL PAGNOL, 69140 RILLIEUX-LA-PAPE

RISK ASSESSMENT

13_{/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

Address shared by 37 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Politically exposed person

ARTUR BAGHDASARYAN matches **Artur Baghdasaryan** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

ARTUR BAGHDASARYAN matches **Artur Baghdasaryan** — member of the National Assembly of Armenia

OWNERSHIP & PEOPLE

ARTUR BAGHDASARYAN Président

VARUZHAN BOLORCHYAN Président

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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