

ABC PRESTA

DISSOLVED

France · 879332575

SUMMARY

ABC PRESTA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €2.7m. It has 1 director / officer on record. Its 2023 accounts report revenue of €585k, equity of €2.7m, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	879332575
KYBE ID	FR-879332575
Legal form	5499
Incorporated	2019-11-26
Status	dissolved
Share capital	€2.7m
Employees	3
Registered address	3 RUE DU PRESBYTERE, 57365 ENNERY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHAN BOURGUIGNON 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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