

AB INVESTMENT HOLDING DISSOLVED

France · 889952461

SUMMARY

AB INVESTMENT HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €201k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889952461
KYBE ID	FR-889952461
Legal form	5710
Incorporated	2020-10-14
Status	dissolved
Share capital	€201k
Registered address	1315 RTE DE L'EPARGNY, 74130 BONNEVILLE

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

TW_MOI

AB INVESTMENT HOLDING matches **INVESTMENT 2** · RU

Sanctions match

TW_MOI

AB INVESTMENT HOLDING matches **INVESTMENT 1** · RU

Sanctions match

TW_MOI

AB INVESTMENT HOLDING matches **INVESTMENT 3** · RU

OWNERSHIP & PEOPLE

HACI ARISOY Président de SAS

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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