

AB IMPORT

DISSOLVED

France · 912487550

SUMMARY

AB IMPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	France
Registration no.	912487550
KYBE ID	FR-912487550
Legal form	5499
Incorporated	2022-04-13
Dissolved	2023-04-20
Status	dissolved
Share capital	€8k
Registered address	6 RUE PORSTREIN, 29200 BREST

RISK ASSESSMENT

44/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AB.IMPORT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RIAD SAIF ELAID Président

