

ABNL IMMO ACTIVE

France · 913047148

SUMMARY

ABNL IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	913047148
KYBE ID	FR-913047148
Legal form	6540
Incorporated	2022-05-02
Status	active
Share capital	€1k
Registered address	17 BD de Belleville, 75011 Paris

RISK ASSESSMENT

22

_{/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 29 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AURELIEN ANTHONY Beau Président

NATALIA Li 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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