

AFB IMMO

DISSOLVED

France · 915255947

SUMMARY

AFB IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €3k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	915255947
KYBE ID	FR-915255947
Legal form	6540
Incorporated	2022-07-06
Status	dissolved
Share capital	€3k
Registered address	260 AV DE L'HIPPODROME, 59130 LAMBERSART

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BENOIT PIERRE JEAN BORDACHAR

CHARLES ARNAUD PHILIPPE BORDACHAR

MARIE JULIE BORDACHAR

ANNICK JEANINE DUBAR Gérant et associé indéfiniment responsable

FRANCOIS BORDACHAR Gérant et associé indéfiniment responsable

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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