

AB LOGISTICS

ACTIVE

France · 953738606

SUMMARY

AB LOGISTICS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 6 employees, has share capital of €7k. It has 1 director / officer on record. Signals for review: its registered address is shared by 171 companies.

IDENTITY

Jurisdiction	France
Registration no.	953738606
KYBE ID	FR-953738606
Legal form	5710
Incorporated	2023-07-10
Status	active
Share capital	€7k
Employees	6
Registered address	44 RUE Rennequin, 75017 Paris

RISK ASSESSMENT

12/100

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 registered address

+12

Address shared by 171 companies

SCREENING

Sanctions match

CH_SECO

AHmed MOHAMED OUSMANE matches Mohamed Ousmane · 235/2023

Sanctions match

TW_MOI

AB LOGISTICS matches ACS LOGISTICS · RU

Sanctions match

OFAC

AB LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

Sanctions match

CH_SECO

AB LOGISTICS matches **Art Logistics LLC** · RU

OWNERSHIP & PEOPLE

AHmed MOHAMED OUSMANE 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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