

AB PARTNERS INVEST

ACTIVE

France · 953938321

SUMMARY

AB PARTNERS INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2.9m. It has 1 director / officer on record. Signals for review: its registered address is shared by 765 companies.

IDENTITY

Jurisdiction	France
Registration no.	953938321
KYBE ID	FR-953938321
Legal form	5710
Incorporated	2023-07-03
Status	active
Share capital	€2.9m
Registered address	38 RUE des Mathurins, 75008 Paris

RISK ASSESSMENT

29

/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

Registered address shared by 765 companies — letterbox / formation-agent

+22

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

Ali BENAMER Président du conseil d'administration