

ABCD MED

ACTIVE

France · 980931406

SUMMARY

ABCD MED is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	980931406
KYBE ID	FR-980931406
Legal form	6540
Incorporated	2023-10-26
Status	active
Share capital	€1k
Registered address	2 RUE du Château, Le Bourg, 71460 Burnand

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Albert CHEVALLIER Gérant et associé indéfiniment responsable

Benjamin ADAM Gérant et associé indéfiniment responsable

Mégane D'AVERSA Gérant et associé indéfiniment responsable

Nahed BAKIER 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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