

ABP CONSULTING ACTIVE

France · 982425662

SUMMARY

ABP CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €128k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	982425662
KYBE ID	FR-982425662
Legal form	5710
Incorporated	2023-12-14
Status	active
Share capital	€128k
Registered address	11 AV Docteur Victor Robini, Espace Nikaïa, 06200 Nice

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.

SCREENING

Sanctions match	OFAC
ABP CONSULTING matches ARCH CONSULTING · SDGT	
Sanctions match	OFAC
ABP CONSULTING matches ARCH CONSULTING COMPANY · aka	
Sanctions match	US_CSL
ABP CONSULTING matches ARCH CONSULTING · SDGT	

OWNERSHIP & PEOPLE

Alain Jean-Jacques PALACIOS Président du conseil d'administration

