

AB IMMO

ACTIVE

France · 988608113

SUMMARY

AB IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	988608113
KYBE ID	FR-988608113
Legal form	6540
Incorporated	2025-07-01
Status	active
Share capital	€2k
Registered address	RUE Lavoisier, ZI des Prés Salés, 76260 Eu

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 7 companies

SCREENING

Sanctions match

OFAC

Holding AB Invest matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

Holding AB Invest matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

OFAC

Holding AB Invest matches **AP INVEST OOO** · aka

OWNERSHIP & PEOPLE

Antoine Jean-Michel Henri BEAUDET Directeur

Holding AB Invest Membre du directoire

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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