

ACTIA INGENIERIE DISSOLVED

France · 354014896

SUMMARY

ACTIA INGENIERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1990 (about 36 years ago). It reports 3 employees, has share capital of €121k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500824).

IDENTITY

Jurisdiction	France
Registration no.	354014896
KYBE ID	9695000G2OY8G2BLLX24
Legal form	5710
Incorporated	1990-03-28
Status	dissolved
Share capital	€121k
Employees	3
Registered address	14 RUE MICHEL LABROUSSE, 31100 TOULOUSE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Guillaume JEAN matches **Guillaume Jean** — Q66500824

OWNERSHIP & PEOPLE

Guillaume JEAN Directeur général délégué

YVES JEAN Président du conseil d'administration

