

ACCIMMO-PIERRE

DISSOLVED

France · 351380472

SUMMARY

ACCIMMO-PIERRE is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €5.9m. It has 1 director / officer on record and 10 shareholders. Signals for review: its registered address is shared by 249 companies.

IDENTITY

Jurisdiction	France
Registration no.	351380472
KYBE ID	969500BGIZBV4FJS5Z95
Legal form	6599
Incorporated	2011-07-11
Status	dissolved
Share capital	€5.9m
Registered address	50 CRS DE L'ILE SEGUIN, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

38_{/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

+22

Registered address shared by 249 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AXA FRANCE VIE

SCI GAÏA

BERTRAND DE SAINT EXUPERY DE CASTILLON

CHRISTIAN LEFEVRE

EDITH MARTIN

FRANCK BARBE

FRANCOIS MICHARD

JEAN-LUC MICHEL BRONSART

PATRICK KONTZ

PIERRE BILLON

CHRISTIAN BOUTHIE Dirigeant

BNP PARIBAS REAL ESTATE INVESTMENT MANAGEMENT FRANCE Président

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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