

ACES

DISSOLVED

France · 444604383

SUMMARY

ACES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. It has won 1 public contract worth €200k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	444604383
KYBE ID	969500HMRECK8DCW590
Legal form	5710
Incorporated	2002-12-31
Status	dissolved
Share capital	€50k
Employees	1
Registered address	28 B RUE DU DOCTEUR MAUNOURY, 28000 CHARTRES

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUDOVIC POUZOL Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won 1 · €200k

Direct awards (no open call)	1
Top public buyer	CHARTRES METROPOLE (100%)

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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