

ACLT 2 INVEST

DISSOLVED

France · 883655946

SUMMARY

ACLT 2 INVEST is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 3 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	883655946
KYBE ID	969500XFJCEXPTAP0Z83
Legal form	6599
Incorporated	2020-05-26
Status	dissolved
Share capital	€100
Registered address	63 RUE DE BAROEUL, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACLT 2 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ACLT 2

CHRISTELLE HIVIN

CLEMENT ALLARD Directeur

CLEMENT ALLARD Gérant et associé indéfiniment responsable

ACLT 2 Membre du directoire

CHRISTELLE HIVIN 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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