

AACT PLUS

DISSOLVED

France · 422876615

SUMMARY

AACT PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €100k. It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	422876615
KYBE ID	969500YFY80ABW0UJ97
Legal form	5499
Incorporated	1999-05-18
Status	dissolved
Share capital	€100k
Registered address	104 RUE DU LEINSTER, 44240 LA CHAPELLE-SUR-ERDRE

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

GILLES ANDRE MARCEL PASQUIER 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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