

ACTINVISION FRANCE

ACTIVE

France · 833407547

SUMMARY

ACTINVISION FRANCE is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It reports 20 employees, has share capital of €10k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of New York); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833407547
KYBE ID	969500ZPVX95GDASUP79
Legal form	5499
Incorporated	2017-11-22
Status	active
Share capital	€10k
Employees	20
Registered address	25 RUE DU PETIT MUSC, 75004 PARIS

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACTINVISION GROUP · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MARTIN Lee matches **Martin Lee** — member of the State Senate of New York

Politically exposed person

MARTIN Lee matches **Lee Martin** — Member of the New Zealand Parliament

OWNERSHIP & PEOPLE

ALEXANDRE Tricot Président

MARTIN Lee Président

OLIVIER Catherin Président