

ACSO CONSEILS LABEGE

ACTIVE

France · 317454338

SUMMARY

ACSO CONSEILS LABEGE is an active Limited liability company (SARL) registered in France, incorporated in 1979 (about 46 years ago). It reports 6 employees, has share capital of €40k. It has 2 directors / officers on record. Its 2024 accounts report equity of €375k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	317454338
KYBE ID	FR-317454338
Legal form	5499
Incorporated	1979-12-12
Status	active
Share capital	€40k
Employees	6
Registered address	1149 LA PYRENEENNE, INNOPOLIS, BAT A, 31670 LABEGE

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACSO CONSEILS AUDIT · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURE BORDAT Gérant

OLIVIER CONSALES Gérant

