

LES ACACIAS

DISSOLVED

France · 340600097

SUMMARY

LES ACACIAS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	340600097
KYBE ID	FR-340600097
Legal form	6541
Incorporated	1987-03-26
Status	dissolved
Share capital	€2k
Registered address	AV GABRIEL PERI, 83240 CAVALAIRE-SUR-MER

RISK ASSESSMENT

6/100 **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 27 companies

OWNERSHIP & PEOPLE

ALBERT LOUIS THEVENON 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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