

SOCIETE DE PRODUCTION DE L'ACAJOU

DISSOLVED

France · 352411805

SUMMARY

SOCIETE DE PRODUCTION DE L'ACAJOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2016. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	352411805
KYBE ID	FR-352411805
Legal form	5499
Incorporated	1989-11-13
Dissolved	2016-12-31
Status	dissolved
Share capital	€8k
Registered address	CTRE CCIAL LA GALLERIA, ACAJOU, 97232 LE LAMENTIN

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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE DE LOISIRS DE L'ACAJOU SOLACA · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CLAUDE BOULANGER Gérant

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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