

ACTIS

ACTIVE

France · 353965577

SUMMARY

ACTIS is an active Registered association registered in France, incorporated in 1990 (about 36 years ago). It has been subject to court-supervised reorganisation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	353965577
KYBE ID	FR-353965577
Legal form	9220
Incorporated	1990-02-15
Status	active
Registered address	15 RUE DE LA RESISTANCE, 42000 SAINT-ETIENNE

RISK ASSESSMENT

14_{/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 30 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

INSOLVENCY

Insolvency proceedings	2014-02-19 · TRIBUNAL DE GRANDE INSTANCE DE SAINT-ÉTIENNE
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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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