

ACTIVE SOLVER

DISSOLVED

France · 380869339

SUMMARY

ACTIVE SOLVER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €208k, equity of €113k, a profit of €173. Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	France
Registration no.	380869339
KYBE ID	FR-380869339
Legal form	5499
Incorporated	1991-02-19
Status	dissolved
Share capital	€8k
Employees	10
Registered address	45 RUE DE MAUBEUGE, 75009 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

HEIKEL HAMIDA Autre

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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