

ACTIS SA

ACTIVE

France · 380986265

SUMMARY

ACTIS SA is an active Public limited company (SA) registered in France, incorporated in 1996 (about 30 years ago). It reports 100 employees, has share capital of €7.0m. It has 3 directors / officers on record. Signals for review: its registered address is shared by 200 companies.

IDENTITY

Jurisdiction	France
Registration no.	380986265
KYBE ID	FR-380986265
Legal form	5599
Incorporated	1996-03-04
Status	active
Share capital	€7.0m
Employees	100
Registered address	140 B RUE DE RENNES, 75006 PARIS

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 200 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE CAZALS Administrateur

THOMAS THIERRY Administrateur

LAURENT THIERRY Président du conseil d'administration

