

SOC ACACIAS CONTROLE TECHNIQUE DISSOLVED

France · 384177713

SUMMARY

SOC ACACIAS CONTROLE TECHNIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2023. It has share capital of €8k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €161k, equity of €36k, a loss of €14k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	384177713
KYBE ID	FR-384177713
Legal form	5499
Incorporated	1992-01-15
Dissolved	2023-11-30
Status	dissolved
Share capital	€8k
Registered address	2 RUE DE L ABBE DELBECQUE, 59300 VALENCIENNES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL ANZIN CONTROLE TECHNIQUE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VALERIE ISABELLE LOYEZ Administrateur

VALERIE LOYEZ Président

