

A2CE VILLENEUVE

DISSOLVED

France · 402607113

SUMMARY

A2CE VILLENEUVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €-147k, a loss of €180.

IDENTITY

Jurisdiction	France
Registration no.	402607113
KYBE ID	FR-402607113
Legal form	5499
Incorporated	1995-11-06
Status	dissolved
Share capital	€8k
Registered address	38 AV DU MARECHAL DE LATTRE DE TASSIGNY, 47300 VILLENEUVE-SUR-LOT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

REGIS BARSE Président

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.

© KYBE · Generated 2026-08-13 · www.kybe.io