

ACCES CARS

DISSOLVED

France · 402857890

SUMMARY

ACCES CARS is a dissolved Public limited company (SA) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €300k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	402857890
KYBE ID	FR-402857890
Legal form	5599
Incorporated	1995-11-15
Status	dissolved
Share capital	€300k
Registered address	13 RUE DU PRESIDENT POINCARE, 57500 SAINT-AVOLD

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

GILLES BADER Président de SAS

INSOLVENCY

Insolvency proceedings	2018-06-21 · TRIBUNAL DE GRANDE INSTANCE DE SARREGUEMINES
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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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