

AKSIS SUD EST CONSULTING DISSOLVED

France · 413904699

SUMMARY

AKSIS SUD EST CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €1.3m, equity of €1.0m, a loss of €52k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	413904699
KYBE ID	FR-413904699
Legal form	5710
Incorporated	1997-10-02
Dissolved	2020-06-26
Status	dissolved
Share capital	€8k
Registered address	770 RUE ALFRED NOBEL, IMM LE NOBEL, 34000 MONTPELLIER

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AKSIS NORD CONSULTING · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE CARPENTIER Président de SAS

