

ACTUALITES IMMOBILIERES ET COMMERCIALES

DISSOLVED

France · 423386713

SUMMARY

ACTUALITES IMMOBILIERES ET COMMERCIALES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €24k.

IDENTITY

Jurisdiction	France
Registration no.	423386713
KYBE ID	FR-423386713
Legal form	5710
Incorporated	1999-06-24
Status	dissolved
Share capital	€8k
Registered address	7 RUE DES COCHES, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC JAUNET Président du conseil d'administration

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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