

ACTIVES

ACTIVE

France · 424201119

SUMMARY

ACTIVES is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has been subject to insolvency proceedings in 2013. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	424201119
KYBE ID	FR-424201119
Legal form	5499
Incorporated	1999-09-06
Status	active
Registered address	17 AV GAMBETTA, CHEZ GARD SERVICES, 75020 PARIS 20

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 63 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-10-22 · TRIBUNAL DE COMMERCE DE PARIS
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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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