

ACE

DISSOLVED

France · 429313521

SUMMARY

ACE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €95k, equity of €177k, a profit of €92k.

IDENTITY

Jurisdiction	France
Registration no.	429313521
KYBE ID	FR-429313521
Legal form	5499
Incorporated	2000-02-07
Dissolved	2023-09-30
Status	dissolved
Share capital	€8k
Registered address	7 T AV STINVILLE, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PATRICK BELLOQ Administrateur

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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