

LES ACACIAS I

DISSOLVED

France · 429474331

SUMMARY

LES ACACIAS I is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €71k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	429474331
KYBE ID	FR-429474331
Legal form	6599
Incorporated	2002-10-25
Status	dissolved
Share capital	€71k
Registered address	21 RUE DE LA GARE, 78570 ANDRESY

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 8 companies

OWNERSHIP & PEOPLE

PASCAL JULIEN SAINT AMAND Directeur

SYLVIE JULIEN SAINT AMAND Directeur

LUC MARIE JACQUES JULIEN SAINT AMAND Dirigeant

MICHEL NOEL JULIEN SAINT AMAND Dirigeant

PHILIPPE NOEL JULIEN SAINT AMAND Dirigeant

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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