

ACTE II

DISSOLVED

France · 444567721

SUMMARY

ACTE II is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €27k. It has 1 director / officer on record. Its 2022 accounts report revenue of €782k, equity of €538k, a profit of €374k. Signals for review: a connected person matches a politically exposed person (Q66500996).

IDENTITY

Jurisdiction	France
Registration no.	444567721
KYBE ID	FR-444567721
Legal form	5710
Incorporated	2002-12-26
Status	dissolved
Share capital	€27k
Employees	1
Registered address	25 RUE MICHEL LE COMTE, 75003 PARIS

RISK ASSESSMENT

6/100 **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

Address shared by 48 companies

+6

SCREENING

Politically exposed person

PHILIPPE MARTIN matches **Philippe Martin** — Q66500996

Politically exposed person

PHILIPPE MARTIN matches **Philippe Martin** — Q66501271

OWNERSHIP & PEOPLE

PHILIPPE MARTIN 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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