

ACSI RESEAUX

DISSOLVED

France · 451109813

SUMMARY

ACSI RESEAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 742 companies.

IDENTITY

Jurisdiction	France
Registration no.	451109813
KYBE ID	FR-451109813
Legal form	5499
Incorporated	2003-12-15
Status	dissolved
Registered address	1025 AV HENRI BECQUEREL, 10 PARC CLUB DU MILLENAIRE, 34000 MONTPELLIER

RISK ASSESSMENT

30_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 742 companies — letterbox / formation-agent

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-01-11 · TRIBUNAL DE COMMERCE DE MONTPELLIER
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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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