

ACT EVENTS

ACTIVE

France · 481479590

SUMMARY

ACT EVENTS is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	481479590
KYBE ID	FR-481479590
Legal form	5499
Incorporated	2005-03-18
Status	active
Registered address	177 AV ACHILLE PERETTI, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

14_{/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

+6

Address shared by 32 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2015-01-21 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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