

# ASTON CONSEILS ET DEVELOPPEMENT IMMOBILIER

DISSOLVED

France · 488796152

## SUMMARY

ASTON CONSEILS ET DEVELOPPEMENT IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 58 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 488796152                       |
| KYBE ID            | FR-488796152                    |
| Legal form         | 5499                            |
| Incorporated       | 2006-03-01                      |
| Status             | dissolved                       |
| Share capital      | €8k                             |
| Registered address | 29 AV DE FRIEDLAND, 75008 PARIS |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

+12

Address shared by 58 companies

### Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PHILIPPE DELAITTRE Président

