

AXXEA

DISSOLVED

France · 490389913

SUMMARY

AXXEA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €7.4m. It has 1 director / officer on record. Its 2024 accounts report revenue of €136k, equity of €3.7m, a loss of €744k. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	490389913
KYBE ID	FR-490389913
Legal form	5710
Incorporated	2006-06-30
Status	dissolved
Share capital	€7.4m
Registered address	19 CRS ALEXANDRE BORODINE, 26000 VALENCE

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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

DERVIS TEBER	Président
FINANCIERE HEVIA	Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2025-09-23 · Greffe du Tribunal de Commerce de Romans

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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