

AFL CONSEIL

DISSOLVED

France · 493905723

SUMMARY

AFL CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €187k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493905723
KYBE ID	FR-493905723
Legal form	5710
Incorporated	2007-02-09
Dissolved	2022-09-09
Status	dissolved
Share capital	€187k
Registered address	15 RUE D HAUTEVILLE, 75010 PARIS 10

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OCTA CONSEIL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC LAVILLE Président du conseil d'administration

PIERRE AMILHAT Président du conseil d'administration

