

ACCOUNTEO MANAGEMENT DISSOLVED

France · 499248631

SUMMARY

ACCOUNTEO MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €15k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Tennessee); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	499248631
KYBE ID	FR-499248631
Legal form	5499
Incorporated	2007-07-24
Status	dissolved
Share capital	€15k
Employees	6
Registered address	12 RUE THEODULE RIBOT, 75017 PARIS

RISK ASSESSMENT

37 /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

Address shared by 38 companies

+6

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ACCOUNTEO · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

STEVE Cohen matches **Steve Cohen** — member of the State Senate of Tennessee

OWNERSHIP & PEOPLE

STEVE Cohen Gérant

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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