

ACTECIL

DISSOLVED

France · 500509302

SUMMARY

ACTECIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 20 employees, has share capital of €15k. It has 1 director / officer on record. Its 2019 accounts report equity of €146k. It has been subject to insolvency proceedings in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500509302
KYBE ID	FR-500509302
Legal form	5499
Incorporated	2007-11-05
Status	dissolved
Share capital	€15k
Employees	20
Registered address	204 AV DE COLMAR, IMMEUBLE LE MATHIS, 67100 STRASBOURG

RISK ASSESSMENT

36

/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 47 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACTECIL SUD EST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

RICHARD ANTOINE DOMINIQUE BERTRAND Président

INSOLVENCY

Insolvency proceedings

2026-06-15 · Greffe du Tribunal Judiciaire de Strasbourg

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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