

A.C COMPTA PLUS ACTIVE

France · 507903607

SUMMARY

A.C COMPTA PLUS is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has been subject to insolvency proceedings in 2013. Signals for review: its registered address is shared by 682 companies.

IDENTITY

Jurisdiction	France
Registration no.	507903607
KYBE ID	FR-507903607
Legal form	5499
Incorporated	2008-09-01
Status	active
Registered address	155 RUE DU FBG SAINT DENIS, 75010 PARIS 10

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.

Mass-registration address

+22

Registered address shared by 682 companies — letterbox / formation-agent

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-10-30 · TRIBUNAL DE COMMERCE DE PARIS
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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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