

ACTIFS & ASSOCIES

DISSOLVED

France · 508089554

SUMMARY

ACTIFS & ASSOCIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2025. It reports 1 employees, has share capital of €37k. It has 1 director / officer on record. Its 2018 accounts report revenue of €261k, equity of €-20k, a profit of €23k. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	508089554
KYBE ID	FR-508089554
Legal form	5710
Incorporated	2008-09-19
Dissolved	2025-11-19
Status	dissolved
Share capital	€37k
Employees	1
Registered address	57 RUE PRESIDENT EDOUARD HERRIOT, 69002 LYON

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.

Shared registered address

Address shared by 127 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-01

+12

OWNERSHIP & PEOPLE

CLAUDE GEORGES ROGER BARBIER Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-11-18 · Greffe du Tribunal des Activités Economiques de Lyon**

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.
© KYBE · Generated 2026-08-10 · www.kybe.io