

ACEPCA

DISSOLVED

France · 508687639

SUMMARY

ACEPCA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	508687639
KYBE ID	FR-508687639
Legal form	5499
Incorporated	2008-11-01
Dissolved	2015-10-15
Status	dissolved
Registered address	65 AV DE L HIPPODROME, 33320 EYSINES

RISK ASSESSMENT

18_{/100} **LOW 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 28 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-05-27

INSOLVENCY

Court-ordered liquidation	2015-10-15 · TRIBUNAL DE COMMERCE DE BORDEAUX
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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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