

ACTIFOCEAN DISSOLVED

France · 509212742

SUMMARY

ACTIFOCEAN is a dissolved Commercial company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €210k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	509212742
KYBE ID	FR-509212742
Legal form	5620
Incorporated	2008-11-27
Status	dissolved
Share capital	€210k
Registered address	20 RUE QUENTIN BAUCHART, 75008 PARIS 8

RISK ASSESSMENT

28

/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 63 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANNE PHELIPPEAU Administrateur

CHORUS Administrateur

DANIEL PHELIPPEAU Administrateur

MARIE-CLAUDE AUBRY Administrateur

WEINBERG CAPITAL PARTNERS Dirigeant

JEAN-PASCAL PHELIPPEAU Président du conseil d'administration

