

ACFI SOLUTIONS IDOINES

ACTIVE

France · 509255634

SUMMARY

ACFI SOLUTIONS IDOINES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago). It reports 3 employees, has share capital of €108k. It has 4 directors / officers on record. Its 2024 accounts report equity of €273k. Signals for review: its registered address is shared by 254 companies.

IDENTITY

Jurisdiction	France
Registration no.	509255634
KYBE ID	FR-509255634
Legal form	5710
Incorporated	2008-11-28
Status	active
Share capital	€108k
Employees	3
Registered address	15 CHE DE LA CRABE, 31300 TOULOUSE

RISK ASSESSMENT

29_{/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 254 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DIDIER BARTHELEMY Dirigeant

Jean-Yves CHARLUET Dirigeant

Philippe CHEVALLET Dirigeant

THIERRY DOUMENG Président de SAS

