

ACT DEV

DISSOLVED

France · 511853897

SUMMARY

ACT DEV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 547 companies.

IDENTITY

Jurisdiction	France
Registration no.	511853897
KYBE ID	FR-511853897
Legal form	5499
Incorporated	2009-04-14
Status	dissolved
Share capital	€5k
Registered address	26 RUE DES RIGOLES, CHEZ SERVICE PLUS, 75020 PARIS 20

RISK ASSESSMENT

38

/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 547 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAUL FERREIRA Président

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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