

ACTIVIA TP

ACTIVE

France · 511857500

SUMMARY

ACTIVIA TP is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €734k, equity of €70k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	511857500
KYBE ID	FR-511857500
Legal form	5499
Incorporated	2009-04-20
Status	active
Share capital	€1k
Employees	6
Registered address	40 RUE Jean Monnet, bâtiment 5, 68200 Mulhouse

RISK ASSESSMENT

6/100 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 22 companies

OWNERSHIP & PEOPLE

CEMAL GOCURUCU 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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