

ACI NETWORK DISSOLVED

France · 529521957

SUMMARY

ACI NETWORK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2019. It has share capital of €3k. It has 1 director / officer on record. Its 2018 accounts report revenue of €20k, equity of €9k, a loss of €15k. Signals for review: its registered address is shared by 191 companies.

IDENTITY

Jurisdiction	France
Registration no.	529521957
KYBE ID	FR-529521957
Legal form	5499
Incorporated	2011-01-18
Dissolved	2019-03-01
Status	dissolved
Share capital	€3k
Registered address	5 RUE DES SUISSSES, 75014 PARIS 14

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 191 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JEAN-MARC Collet Liquidateur

