

ACTION NETTOYAGE AQUITAIN

DISSOLVED

France · 538043308

SUMMARY

ACTION NETTOYAGE AQUITAIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 223 companies.

IDENTITY

Jurisdiction	France
Registration no.	538043308
KYBE ID	FR-538043308
Legal form	5499
Incorporated	2011-11-29
Status	dissolved
Share capital	€5k
Registered address	81 BD PIERRE 1ER, 33110 LE BOUSCAT

RISK ASSESSMENT

34_{/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 223 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-25

OWNERSHIP & PEOPLE

MARC OLIVIER BLANCHARD Président

INSOLVENCY

Court-ordered liquidation **2017-04-06 · TRIBUNAL DE COMMERCE DE BORDEAUX**

