

# ACTION SP

DISSOLVED

France · 752156620

## SUMMARY

ACTION SP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 254 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 752156620                       |
| KYBE ID            | FR-752156620                    |
| Legal form         | 5499                            |
| Incorporated       | 2012-07-09                      |
| Dissolved          | 2023-04-03                      |
| Status             | dissolved                       |
| Share capital      | €3k                             |
| Registered address | 1 RUE DU GUESCLIN, 44000 NANTES |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-06-08

## OWNERSHIP & PEOPLE

BOUALEM BRADAI Gérant

## INSOLVENCY

Court-ordered liquidation 2023-03-30 · Greffe du Tribunal de Commerce de Nantes

