

ACTIF CHRONO EXPRESS DISSOLVED

France · 753079821

SUMMARY

ACTIF CHRONO EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (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 434 companies.

IDENTITY

Jurisdiction	France
Registration no.	753079821
KYBE ID	FR-753079821
Legal form	5499
Incorporated	2012-07-31
Status	dissolved
Share capital	€5k
Registered address	79 AV DE LA COUR DE FRANCE, 91260 JUVISY-SUR-ORGE

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 434 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-04

OWNERSHIP & PEOPLE

SAYAH B ABDALLAH BOUSSOKAYA Président

INSOLVENCY

Court-ordered liquidation **2017-12-14 · TRIBUNAL DE COMMERCE D'EVRY**

