

ACCI PLUS INVEST DISSOLVED

France · 794889618

SUMMARY

ACCI PLUS INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €100k. It has 1 director / officer on record. Signals for review: its registered address is shared by 239 companies.

IDENTITY

Jurisdiction	France
Registration no.	794889618
KYBE ID	FR-794889618
Legal form	5499
Incorporated	2013-08-23
Status	dissolved
Share capital	€100k
Registered address	31 RUE DE CONSTANTINOPLE, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 239 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

SAMIA Braik 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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