

ACSO CONSEILS COLOMIERS DISSOLVED

France · 799468202

SUMMARY

ACSO CONSEILS COLOMIERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €5k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799468202
KYBE ID	FR-799468202
Legal form	5499
Incorporated	2014-01-07
Status	dissolved
Share capital	€5k
Employees	3
Registered address	27 ALL DU ROUSSILLON, BATIMENT LE CORNELIEN, 31770 COLOMIERS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACSO CONSEILS AUDIT · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMELINE VIANA Gérant

PHILIPPE COULONGES Gérant

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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