

PHI-ACTIO EXPERTISE COMPTABLE DISSOLVED

France · 802468579

SUMMARY

PHI-ACTIO EXPERTISE COMPTABLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €70k, a profit of €125.

IDENTITY

Jurisdiction	France
Registration no.	802468579
KYBE ID	FR-802468579
Legal form	5499
Incorporated	2014-05-22
Status	dissolved
Share capital	€5k
Employees	1
Registered address	607 RUE FELIX TROMBE, TECNOSUD, 66100 PERPIGNAN

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 180 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL TOMAS 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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