

A.C.FACILITIES

DISSOLVED

France · 804279321

SUMMARY

A.C.FACILITIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2015. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	804279321
KYBE ID	FR-804279321
Legal form	5499
Incorporated	2014-09-02
Dissolved	2015-08-12
Status	dissolved
Registered address	58 B CHE DU CHAPITRE, 31100 TOULOUSE

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 56 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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