

ACONITE TOULOUSE

DISSOLVED

France · 807856331

SUMMARY

ACONITE TOULOUSE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2023. It has share capital of €1. It has 2 directors / officers on record. Its 2018 accounts report equity of €-562, a loss of €76.

IDENTITY

Jurisdiction	France
Registration no.	807856331
KYBE ID	FR-807856331
Legal form	5499
Incorporated	2014-11-18
Dissolved	2023-04-13
Status	dissolved
Share capital	€1
Registered address	21 RUE CLEMENT MAROT, 75008 PARIS 8

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 49 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2014-11-18) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JONATHAN Agar Président

PIERRE Dorier Président

