

ACONITE MASSY DISSOLVED

France · 807856364

SUMMARY

ACONITE MASSY 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. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	807856364
KYBE ID	FR-807856364
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

51_{/100} HIGH 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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACONITE AIX · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JONATHAN Agar Gérant

PIERRE Dorier 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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