

ACTIONS COMMERCIALES & VENTE DISSOLVED

France · 821120128

SUMMARY

ACTIONS COMMERCIALES & VENTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €200. It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	821120128
KYBE ID	FR-821120128
Legal form	5710
Incorporated	2016-06-22
Status	dissolved
Share capital	€200
Registered address	6 RUE MAURICE HUREL, 31500 TOULOUSE

RISK ASSESSMENT

19_{/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 90 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

YVAN CAM Président de SAS

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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