

ACCAG 60 STM DISSOLVED

France · 822145421

SUMMARY

ACCAG 60 STM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	822145421
KYBE ID	FR-822145421
Legal form	6540
Incorporated	2016-08-23
Status	dissolved
Share capital	€1k
Registered address	19 RUE DES OTAGES, 80000 AMIENS

RISK ASSESSMENT

43

_{/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.

Shared registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACCAG 60 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE-CATHERINE PATRICIA GUEUDET Dirigeant

ARNAUD GUSTAVE GUEUDET Dirigeant

AUTOMOTIVE PARTS AND SERVICES GROUP Dirigeant

ENZO LEE ESTES Dirigeant

GERARD DANIEL PATRICK DERSIGNY Dirigeant

HANNAH MARION LAURENCE GUEUDET Dirigeant

JULIE MONIQUE SIMONE GUEUDET Dirigeant

LAUREN EMMA DE ARAUJO Dirigeant

LOLA HANNAH JULIE MARIE GUEUDET Dirigeant

LOUIS JEAN-CLAUDE ARNAUD GUEUDET-SAVREUX Dirigeant

MARIE CATHERINE ARLETTE SIMONE GUEUDET Dirigeant

VICTOIRE CYRILLE CAROLE DE ARAUJO Dirigeant

VINCENT FRANCIS MARCEL FLAUTRE Dirigeant

CYRIL ROBERT DANIEL GUEUDET Président

JEAN-CLAUDE ROBERT SERGE GUEUDET 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.
© KYBE · Generated 2026-08-16 · www.kybe.io