

SYNDIC'ACTIF

ACTIVE

France · 828492421

SUMMARY

SYNDIC'ACTIF is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2021 accounts report revenue of €111k, equity of €40k, a profit of €37k.

IDENTITY

Jurisdiction	France
Registration no.	828492421
KYBE ID	FR-828492421
Legal form	5710
Incorporated	2017-03-22
Status	active
Share capital	€5k
Employees	3
Registered address	4 RUE Molière, et 6 rue Molière 84000 Avignon, 84000 Avignon

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Stéphane RUGOLO Président du conseil d'administration

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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