

ACCB

DISSOLVED

France · 830006912

SUMMARY

ACCB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830006912
KYBE ID	FR-830006912
Legal form	6540
Incorporated	2017-06-02
Status	dissolved
Share capital	€1k
Registered address	37 RUE DU PLAT D'OR, 35330 LA CHAPELLE-BOUEXIC

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-CECILE PAUL Directeur

B.E.B. Membre du directoire

CHRISTOPHE BOURREE 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.

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