

ACF DEVELOPPEMENT ACTIVE

France · 839946639

SUMMARY

ACF DEVELOPPEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €7k. It has 2 directors / officers on record. Its 2020 accounts report equity of €107k, a profit of €60k.

IDENTITY

Jurisdiction	France
Registration no.	839946639
KYBE ID	FR-839946639
Legal form	5710
Incorporated	2018-05-28
Status	active
Share capital	€7k
Registered address	1 PL DU PRESIDENT THOMAS WOODROW WILSON, 31000 TOULOUSE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CELINE AMOUYAL Directeur général délégué

ARMAND FHAL 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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