

ACSIO GROUPE

DISSOLVED

France · 882004708

SUMMARY

ACSIO GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2.5m. It has 2 directors / officers on record. Its 2023 accounts report equity of €5.2m.

IDENTITY

Jurisdiction	France
Registration no.	882004708
KYBE ID	FR-882004708
Legal form	5499
Incorporated	2020-02-26
Status	dissolved
Share capital	€2.5m
Registered address	113 RUE VICTOR HUGO, 92300 LEVALLOIS-PERRET

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 38 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLARA BREARD Président

CLEMENT MOREAU 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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