

ACAPULCO CONSEILS DISSOLVED

France · 883480550

SUMMARY

ACAPULCO CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1. It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	883480550
KYBE ID	FR-883480550
Legal form	5499
Incorporated	2020-05-18
Dissolved	2024-03-19
Status	dissolved
Share capital	€1
Registered address	16 RUE DE LA CHARRONNERIE, 93200 SAINT-DENIS

RISK ASSESSMENT

12/100 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.

Shared registered address

Address shared by 74 companies

+12

OWNERSHIP & PEOPLE

MOUSSA CHARLES TOURE Gérant

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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