

ACTERIM PAYS DE LA LOIRE

DISSOLVED

France · 889411237

SUMMARY

ACTERIM PAYS DE LA LOIRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €276k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889411237
KYBE ID	FR-889411237
Legal form	5499
Incorporated	2020-09-28
Status	dissolved
Share capital	€276k
Employees	3
Registered address	26 RUE DU BOURG NOUVEAU, 35000 RENNES

RISK ASSESSMENT

31_{/100} ELEVATED 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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACTERIM LOIRE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT GLEYO Président

