

ACTIF SECURITE DISSOLVED

France · 895284792

SUMMARY

ACTIF SECURITE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It is in the 0-employee size band, has share capital of €500. It has 1 director / officer on record. Its 2021 accounts report equity of €-3k, a loss of €4k. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 251 companies.

IDENTITY

Jurisdiction	France
Registration no.	895284792
KYBE ID	FR-895284792
Legal form	5710
Incorporated	2021-03-17
Status	dissolved
Share capital	€500
Registered address	14 CHE DE LA CHASSE, 31770 COLOMIERS

RISK ASSESSMENT

41

/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.

Mass-registration address

Registered address shared by 251 companies — letterbox / formation-agent

+22

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-23

+12

OWNERSHIP & PEOPLE

MOURAD BAALI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-10-23 · Greffe du Tribunal de Commerce de Toulouse

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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