

ACCELIANCE

ACTIVE

France · 898921713

SUMMARY

ACCELIANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €60k. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,099 companies.

IDENTITY

Jurisdiction	France
Registration no.	898921713
KYBE ID	FR-898921713
Legal form	5710
Incorporated	2021-05-04
Status	active
Share capital	€60k
Registered address	122 AV DE LA RESISTANCE, 93340 LE RAINCY

RISK ASSESSMENT

29_{/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

+22

Registered address shared by 1,099 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JOSE MARIA TORRES 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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