

ACMV.CONSEILS

DISSOLVED

France · 934866906

SUMMARY

ACMV.CONSEILS is a dissolved Professional simplified company (SELAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	France
Registration no.	934866906
KYBE ID	FR-934866906
Legal form	5785
Incorporated	2024-11-08
Status	dissolved
Share capital	€1k
Registered address	174 BD Saint-Germain, 75006 Paris

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 114 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DOMINIQUE Paille matches Dominique Paillé — member of the French National Assembly

Politically exposed person

DOMINIQUE Paille matches Dominique Paillé — regional council member

OWNERSHIP & PEOPLE

DOMINIQUE Paille 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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