

A C I M ACTIVE

France · 036620672

SUMMARY

A C I M is an active Public limited company (SA) registered in France, incorporated in 1900 (about 126 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	036620672
KYBE ID	FR-036620672
Legal form	5599
Incorporated	1900-01-01
Status	active
Registered address	RTE NATIONALE 7, 06270 VILLENEUVE-LOUBET

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 83 companies

+12

SCREENING

Sanctions match

A C I M matches **I.A.C.** · IRN**EU_FSF**

Sanctions match

A C I M matches **I A C INTERNATIONAL INC.** · aka**OFAC**

Sanctions match

A C I M matches **I.A.C.** · Iran (Nuclear)**UK_OFSI**

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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