

AC CONSULTING

ACTIVE

France · 100489749

SUMMARY

AC CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	100489749
KYBE ID	FR-100489749
Legal form	5710
Incorporated	2026-02-02
Status	active
Share capital	€500
Registered address	10 RUE de Villiers, 92300 Levallois-Perret

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 87 companies

+12

SCREENING

Sanctions match

AC CONSULTING matches ARCH CONSULTING · SDGT

OFAC

Sanctions match

AC CONSULTING matches ARCH CONSULTING COMPANY · aka

OFAC

Sanctions match

AC CONSULTING matches ARCH CONSULTING · SDGT

US_CSL

OWNERSHIP & PEOPLE

ALLAN NACCACHE 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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