

A C I

ACTIVE

France · 399664291

SUMMARY

A C I is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	399664291
KYBE ID	FR-399664291
Legal form	5499
Incorporated	1995-01-02
Status	active
Registered address	47 RUE MARCEL DASSAULT, CHEZ ABC LIV, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 50 companies

SCREENING

Sanctions match

CH_SECO

A C I matches I.A.C. · 443/2025

Sanctions match

US_CSL

A C I matches A.C. International

Sanctions match

OFAC

A C I matches I.C.I.C. LTD. · aka

