

C.A.C. **DISSOLVED**

France · 403070584

SUMMARY

C.A.C. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	403070584
KYBE ID	FR-403070584
Legal form	5499
Incorporated	1995-12-01
Dissolved	2001-12-31
Status	dissolved
Registered address	209 BD ARISTIDE BRIAND, 91600 SAVIGNY-SUR-ORGE

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

SCREENING**Sanctions match****US_CSL**

C.A.C. matches **A.C. International**

Sanctions match**CH_SECO**

C.A.C. matches **I.A.C.** · 443/2025

Sanctions match**UK_OFSI**

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

