

A.C.2.I. ACTIVE

France · 418005021

SUMMARY

A.C.2.I. is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	418005021
KYBE ID	FR-418005021
Legal form	5499
Incorporated	1998-02-04
Status	active
Registered address	34 RUE DES MOULINS, 51100 REIMS

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

+12

Address shared by 81 companies

SCREENING

Sanctions match

EU_FSFA.C.2.I. matches **I.A.C.** · IRN

Sanctions match

OFACA.C.2.I. matches **I A C INTERNATIONAL INC.** · aka

Sanctions match

UK_OFSIA.C.2.I. matches **I.A.C.** · Iran (Nuclear)

