

A.C.P. **ACTIVE**

France · 424081594

SUMMARY

A.C.P. is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	424081594
KYBE ID	FR-424081594
Legal form	5499
Incorporated	1999-08-27
Status	active
Registered address	89 BD VIALA, 13015 MARSEILLE

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****US_CSL**A.C.P. matches **A.C. International****Sanctions match****OFAC**A.C.P. matches **AR.P.C.** · aka

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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